

AR01 (ef)

Annual Return



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Company Name: VEYRON DEVELOPMENTS LIMITED

Company Number: **04965279**

Date of this return: **10/11/2014**

SIC codes: **41100**

Company Type: Private company limited by shares

Situation of Registered

Office:

2 HORIZON BUSINESS VILLAGE

1 BROOKLANDS ROAD

SURREY KT13 0TJ

WEYBRIDGE

Officers of the company

Company Secretary	1				
Type:	Person				
Full forename(s):	MRS SANDRA				
Surname:	SWIFT				
Former names:					
Service Address recorded	as Company's registered office				
Company Director	1				
Type:	Person				
Full forename(s):	MR JOHN JOSEPH				
Surname:	O'NEILL				
Former names:					
Service Address recorded	as Company's registered office				
Country/State Usually Resident: UNITED KINGDOM					
y					
Date of Birth: 11/12/1974	Nationality: IRISH				
Occupation: MANAGING DIRECTOR					

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 SHARES	Number allotted	1
Currency	GBP	Aggregate nominal value Amount paid per share Amount unpaid per share	1 0 0
Prescribed partic	rulars		
ALL EQUAL			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate	1	
		nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY 1 SHARES shares held as at the date of this return

Name: MSC GLOBAL (BVI) LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.