



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VERUS CONSULTING LIMITED**

Company Number: **05148439**

Date of this return: **06/08/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5 JUPITER HOUSE
CALLEVA PARK ALDERMASTON
READING
BERKSHIRE
RG7 8NN**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREA**

Surname: **ROECKNER**

Former names:

Service Address: **4 ROSCHERSTR.
BERLIN
GERMANY
10629**

Country/State Usually Resident: **GERMANY**

Date of Birth: **17/12/1955** *Nationality:* **GERMAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE HAS ONE VOTE B) EACH SHARE PARTICIPATES WITH ITS NOMINAL PORTION OF THE CAPITAL IN THE PROFIT C) NO REDEEMABLE SHARE HAVE BEEN ISSUED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 60 ORDINARY shares held as at 2011-08-06
Name: MS ANDREA ROECKNER

Shareholding 2 : 40 ORDINARY shares held as at 2011-08-06
Name: MRS SABINE WINTER

Authorisation

Authenticated

This form was authorised by one of the following:

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