



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XOPTVB4D**

*Received for filing in Electronic Format on the: 29/06/2009*

*Company Name:* **VERA NORTH DEVELOPMENTS LIMITED**

*Company Number:* **05164504**

---

### *Company Details*

*Period Ending:* **28/06/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**10 CROWN PLACE  
LONDON  
UNITED KINGDOM  
EC2A 4FT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CLOSE TRADING  
COMPANIES SECRETARIES  
LIMITED**

*Address:* **10 CROWN PLACE  
LONDON  
EC2A 4FT**

---

### *Director 1 :*

*Name:* **MR DEAN MATTHEW  
BROWN**

*Address:* **2 GREENWAY  
BROUGHTON  
MILTON KEYNES  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
MK10 7AU**

*Date of Birth:* **27/05/1980**    *Nationality:* **British**

*Occupation:* **DEVELOPMENT MANAGER**

---

### *Director 2 :*

*Name:* **MR GEOFFREY RICHARD  
LEWIS**

*Address:* **48 BRUNSWICK COURT  
89 REGENCY STREET  
LONDON  
SW1P 4AE**

*Date of Birth:* **15/10/1952**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP12500.00</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP12500.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**25000 ORDINARY Shares held as at 28/06/2009**

*Name:* **VERA FRANCES NORTH**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **29/06/2009**

*Authenticated:* **Yes (E/W)**