



Companies House
— for the record —

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Annual Return



X407T056

Received for filing in Electronic Format on the: 30/05/2008

Company Name: **VERONA GROUP LIMITED**

Company Number: **05813380**

Company Details

Period Ending: **11/05/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O HARRIS BASSETT &
CO 5 NEW MILL COURT
PHOENIX WAY
ENTERPRISE PARK
SWANSEA
SA7 9FG**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON PAUL FENEMORE**

Address: **PANTYREWIG FELINGWM
CARMARTHEN
DYFED
SA32 7PT**

Director 1 :

Name: **SIMON PAUL FENEMORE**

Address: **PANTYREWIG FELINGWM
CARMARTHEN
DYFED
SA32 7PT**

Date of Birth:

23/06/1965

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SANDRO ROQUR PASA**

Address: **GORS FARM CAPEL SEION ROAD
PONTYBEREM
LLANELLI
DYFED
UNITED KINGDOM
SA15 5AT**

Date of Birth:

14/08/1965

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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

94 ORDINARY Shares held as at 11/05/2008

Name: **SANDRO PASA**
Address: **GORS FARM CAPEL SEION ROAD**
PONTYBEREM
LLANELLI
DYFED
UNITED KINGDOM
SA15 5AT

Shareholding 2:

6 ORDINARY Shares held as at 11/05/2008

Name: **SIMON FENEMORE**
Address: **PANT YR EWIG FELINGWM UCHAF**
CARMARTHEN
DYFED
UNITED KINGDOM
SA32 7PT

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/05/2008**

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