



Companies House
— for the record —

AR01 (ef)

Annual Return



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X28THJQ3

Company Name: **VERONA GROUP LIMITED**

Company Number: **05813380**

Date of this return: **11/05/2013**

SIC codes: **47599**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **FENEMORE**

Former names:

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

Company Director ***1***

Type: **Person**
Full forename(s): **SIMON PAUL**

Surname: **FENEMORE**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1965** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **SANDRO ROQUR**

Surname: **PASA**

Former names:

Service Address: **THE ANNEXE GORS FARM
MAESYBONT
CARMARTHEN
UNITED KINGDOM
SA14 7HH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **14/08/1965** *Nationality:* **BRASILIAN**

Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 11/05/2013 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 : **94 ORDINARY shares held as at the date of this return**
Name: **SANDRO PASA**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **SIMON FENEMORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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