



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XUPIMJX0

Received for filing in Electronic Format on the: **12/05/2010**

---

*Company Name:* **VERONA GROUP LIMITED**

*Company Number:* **05813380**

*Date of this return:* **11/05/2010**

*SIC codes:* **7415**

*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* **I**

*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:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY VOTING RIGHTS</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2010 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

**94 ORDINARY Shares held as at 11/05/2010**

*Name:* **SANDRO PASA**

*Address:*

*Shareholding* : 2

**6 ORDINARY Shares held as at 11/05/2010**

*Name:* **SIMON FENEMORE**

*Address:*

---

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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