



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/05/2014**

**X37UT8FS**

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

*Company Number:* **05813380**

*Date of this return:* **11/05/2014**

*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)

<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 11/05/2014 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.