



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VEGECO LIMITED**

Company Number: **05896605**

Date of this return: **04/08/2013**

SIC codes: **46900**

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

Situation of Registered Office: **CASTLE COURT 1 CASTLE STREET
PORTCHESTER
FAREHAM
HAMPSHIRE
UNITED KINGDOM
PO16 9QD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DARRELL RYAN EADIE**

Surname: **DE VRIES**

Former names:

Service Address: **15 EMERALD CLOSE
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 8NZ**

Company Director **1**

Type: **Person**

Full forename(s): **DARRELL RYAN EADIE**

Surname: **DE VRIES**

Former names:

Service Address: **15 EMERALD CLOSE
WATERLOOVILLE
HAMPSHIRE
ENGLAND
PO7 8NZ**

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

Date of Birth: **05/12/1975**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DAMIAN AUKE**

Surname: **EADIE**

Former names:

Service Address: **56 BRAMDEAN DRIVE
HAVANT
HAMPSHIRE
UNITED KINGDOM
PO9 4RU**

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

Date of Birth: **20/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2013 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 : 1 ORDINARY shares held as at the date of this return
Name: DARRELL RYAN EADIE DE VRIES

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: DAMIAN AUKE EADIE

Authorisation

Authenticated

This form was authorised by one of the following:

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