



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VEB LEAN LIMITED**

Company Number: **06733360**

Date of this return: **27/10/2011**

SIC codes: **74909**

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

Situation of Registered Office: **SUITE 3C RIBBLE COURT
SHUTTLEWORTH MEAD 1 MEAD WAY
PADIHAM
UNITED KINGDOM
BB12 7NG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **NEXTEP FINANCIAL PRODUCTS LTD**

*Registered or
principal address:* **SUITE 3C 1 MEAD WAY
PADIHAM
BURNLEY
LANCASHIRE
UNITED KINGDOM
BB12 7NG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **5685363**

Company Director **1**

Type: **Person**

Full forename(s): **MR VAUGHAN EWART**

Surname: **BURNAND**

Former names:

Service Address: **48 FULFORD PLACE
YORK
UNITED KINGDOM
YO1 4FE**

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

Date of Birth: **16/07/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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: **VAUGHAN BURNAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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