



Companies House
— for the record —

AR01 (ef)

Annual Return



X11XAAEQ

Received for filing in Electronic Format on the: **03/02/2012**

Company Name: **VARIDION LIMITED**

Company Number: **06783485**

Date of this return: **06/01/2012**

SIC codes: **61900**

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

Situation of Registered Office: **9
AXIS CLEEVE ROAD
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7RD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SARAH**

Surname: **MACFARLANE**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEX GRAHAM**

Surname: **AYERS**

Former names:

Service Address: **6 ANNALEIGH PLACE, RYDENS GROVE
WALTON-ON-THAMES
SURREY
ENGLAND
KT12 5RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1974** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **MACFARLANE**

Former names:

Service Address: **HIGHLANDS COBHAM ROAD
FETCHAM
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 9SH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1968**

Nationality: **BRITISH**

Occupation: **MD**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|-------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1000 |
| | | <i>Aggregate nominal value</i> | 1000 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTE, RECEIVE DIVIDENDS AND SHARE IN DISTRIBUTIONS. THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1000 |
| | | <i>Total aggregate nominal value</i> | 1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2012 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 : **725 ORDINARY shares held as at the date of this return**
Name: **DAVID JAMES MACFARLANE**

Shareholding 2 : **275 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER GRAHAM AYERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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