



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/01/2016**

X4YCHSMH

Company Name: **VERITAU LTD**

Company Number: **06794890**

Date of this return: **11/01/2016**

SIC codes: **69201**

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

Situation of Registered Office: **WEST OFFICES STATION RISE
YORK
YO1 6GA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLLR GARETH WEDGWOOD**

Surname: **DADD**

Former names:

Service Address: **THE OLD BLACK BULL THORMANBY
YORK
ENGLAND
YO61 4NN**

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

Date of Birth: ****/04/1969** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR GARY**

Surname: **FIELDING**

Former names:

Service Address: **COUNTY HALL NORTHALLERTON
NORTHALLERTON
NORTH YORKSHIRE
ENGLAND
DL7 8AD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1969** *Nationality:* **BRITISH**
Occupation: **LOCAL GOVERNMENT
DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR IAN MICHAEL**

Surname: **FLOYD**

Former names:

Service Address: **9B OAKLANDS THROXENBY LANE
NEWBY
SCARBOROUGH
YO12 5HN**

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

Date of Birth: ****/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR OF RESOURCES**

Company Director **4**

Type: **Person**
Full forename(s): **MR RICHARD**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR CHRISTOPHER DAVID**

Surname: **STEWARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1979** *Nationality:* **BRITISH**

Occupation: **STOCKBROKER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MAXIMILIAN AIDAN**

Surname: **THOMAS**

Former names:

Service Address: **7 WEST VILLAS
HUBY
YORK
NORTH YORKSHIRE
YO61 1YB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

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

EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE PER SHARE. EACH SHARE CARRIES THE SAME VOTING RIGHTS.

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 11/01/2016 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: NORTH YORKSHIRE COUNTY COUNCIL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: CITY OF YORK COUNCIL

Authorisation

Authenticated

This form was authorised by one of the following:

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