



Companies House
— for the record —

AR01 (ef)

Annual Return



XRHW5ULL

Received for filing in Electronic Format on the: **31/05/2011**

Company Name: **VERNA LIMITED**

Company Number: **06881491**

Date of this return: **31/05/2011**

SIC codes: **7450**

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

Situation of Registered Office: **45 STATION ROAD
LONGFIELD
KENT
UNITED KINGDOM
DA3 7QD**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **SINGH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/09/1973**

Nationality: **POLISH**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHAREHOLDERS HAVE: A. FULL VOTING RIGHTS IN ALL COMPANY MEETINGS, B. FULL RIGHTS TO PARTICIPATE IN ALL DIVIDEND DISTRIBUTIONS, C. FULL RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION (IN CASE OF WINDING UP)

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 31/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-05-31**
Name: **WIOLETTA SINGH**

Shareholding 2 : **1 ORDINARY shares held as at 2011-05-31**
Name: **DELTA DRIVER LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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