



Companies House

**AR01** (ef)

**Annual Return**



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**X56HZ6DD**

*Company Name:* **VELODROME-STS LIMITED**

*Company Number:* **06899402**

*Date of this return:* **29/04/2016**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **VELODROME-STS LIMITED PYE HILL  
PYLLE  
SHEPTON MALLET  
SOMERSET  
BA4 6TG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JO-ANNE**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **PYE HILL COTTAGE PYE HILL  
PYLLE  
SHEPTON MALLET  
SOMERSET  
ENGLAND  
BA4 6TG**

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*Company Director*    **1**

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

*Surname:*                           **HEWITT**

*Former names:*

*Service Address:*                **PYE HILL COTTAGE PYE HILL  
PYLLE  
SHEPTON MALLET  
SOMERSET  
ENGLAND  
BA4 6TG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1985**                                *Nationality:*   **BRITISH**

*Occupation:*    **IT CONSULTANT/ONLINE  
RETAILER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JO-ANNE**

*Surname:* **HEWITT**

*Former names:*

*Service Address:* **PYE HILL COTTAGE PYE HILL  
PYLLE  
SHEPTON MALLET  
SOMERSET  
ENGLAND  
BA4 6TG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1980** *Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**ALL SHARES HAVE FULL AND EQUAL VOTING RIGHTS**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2016 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:* **ANDREW HEWITT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JO-ANNE HAMON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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