



Companies House

AR01 (ef)

Annual Return



X46BTU9L

Received for filing in Electronic Format on the: **29/04/2015**

Company Name: **VELODROME-STS LIMITED**

Company Number: **06899402**

Date of this return: **29/04/2015**

SIC codes: **47910**

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

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

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: **03/04/1985** *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: **08/08/1980** *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
<i>Prescribed particulars</i>			
ALL SHARES HAVE FULL AND EQUAL 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 29/04/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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