



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/09/2011**

XWFPTXYL

Company Name: **VEEMEE LIMITED**

Company Number: **07003716**

Date of this return: **28/08/2011**

SIC codes: **7222**

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

Situation of Registered Office: **122 FEERING HILL
FEERING
COLCHESTER
ESSEX
CO5 9PY**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR KIRK MITCHELL**

Surname: **EWING**

Former names:

Service Address: **THE CROFT BLAIRLOGIE
STIRLING
SCOTLAND
UNITED KINGDOM
FK9 5PX**

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

Date of Birth: **28/09/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JENS CASPAR STAEL**

Surname: **THYKIER**

Former names:

Service Address: **87 PERCY ROAD
LONDON
UNITED KINGDOM
W12 9QH**

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

Date of Birth: **12/02/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **WILSON**

Former names:

Service Address: **SUITE 1 46 DORSET STREET**
 LONDON
 W1U 7NB

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

Date of Birth: **10/07/1954** *Nationality:* **BRITISH**
Occupation: **INVESTMENT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150000
		<i>Aggregate nominal value</i>	150000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. THE ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). THE ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Class of shares	ORDINARY A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	50000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL A ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN ORDINARY SHARE IS ENTITLED ON A SHOW OF HANDS TO ONE VOTE AND ON A POLL TO ONE VOTE FOR EVERY SHARE OF WHICH HE/SHE IS THE HOLDER. THE A ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). THE A ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	200000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : 75000 ORDINARY shares held as at 2011-08-28

Name: JENS CASPAR STAEL THYKIER

Shareholding 2 : 75000 ORDINARY shares held as at 2011-08-28

Name: KIRK MITCHELL EWING

Shareholding 3 : 50000 ORDINARY A shares held as at 2011-08-28

Name: CHRYSALIS VCT PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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