Companies House
for the record

AR01 (ef)

Annual Return

XDGOANMX

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Company Name:	**VEEMEE LIMITED**
Company Number:	**07003716**
Date of this return:	**28/08/2010**
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 STEAL**

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	*Number allotted*	**150000**
		Aggregate nominal value	**150000**
Currency	GBP	*Amount paid per share*	**150000**
		Amount unpaid per share	**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	*Number allotted*	**35000**
		Aggregate nominal value	**35000**
Currency	GBP	*Amount paid per share*	**35000**
		Amount unpaid per share	**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)

Currency	GBP	*Total number of shares*	**185000**
		Total aggregate nominal value	**185000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2010 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 2010-08-28**
Name: **JENS CASPAR STAEL THYKIER**

Shareholding 2 : **75000 ORDINARY shares held as at 2010-08-28**
Name: **KIRK MITCHELL EWING**

Shareholding 3 : **35000 ORDINARY A shares held as at 2010-08-28**
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.