



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **VEEMEE LIMITED**

*Company Number:* **07003716**

*Date of this return:* **28/08/2014**

*SIC codes:* **62090**

*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)

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<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>20000</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 DEFERRED SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE DEFERRED SHARES DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE DEFERRED SHARES DO NOT CARRY ANY RIGHTS TO RECEIVE INCOME OR DIVIDENDS FROM THE COMPANY. AS REGARDS CAPITAL, THE DEFERRED SHARES ARE ENTITLED ON A DISTRIBUTION OF THE COMPANY'S ASSETS (INCLUDING ON A WINDING UP) TO RECEIVE AN AMOUNT PER SHARE EQUAL TO THE LESSER OF (I) THE AMOUNT PAID UP ON SUCH SHARE AND (II) ITS PAR VALUE, BUT ONLY AFTER HTE HOLDERS OF THE ORDINARY, A ORDINARY AND B ORDINARY SHARES HAVE RECEIVED A DISTRIBUTION OF £1,000,000 PER SHARE. THE DEFERRED SHARES ARE NOT SUBJECT TO REDEMPTION BUT SUBJECT TO THE COMPANIES ACT 2006 CAN BE PURCHASED BY THE COMPANY UPON GIVING NOTICE TO THE HOLDER THEREOF UNDER ARTICLE 2.3 OF THE COMPANY'S ARTICLES OF ASSOCIATION.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>130000</b>
		<i>Aggregate nominal value</i>	<b>130000</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 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.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>20000</b>
		<i>Aggregate nominal value</i>	<b>200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

ALL B ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE B ORDINARY SHARES DO NOT CARRY THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE B ORDINARY SHARES ARE ENTITLED TO PARTICIPATE EQUALLY IN DIVIDENDS AND DISTRIBUTIONS (INCLUDING A DISTRIBUTION ON A WINDING UP). THE B ORDINARY SHARES ARE NOT SUBJECT TO REDEMPTION. IMMEDIATELY PRIOR TO A SALE OR LISTING ALL OF THE B ORDINARY SHARES IN ISSUE WILL CONVERT INTO ORDINARY SHARES WITH THE RIGHTS LISTED ABOVE.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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 A ORDINARY SHARES CARRY THE SAME RIGHTS AND ARE SUBJECT TO THE SAME RESTRICTIONS. THE HOLDER OF AN A 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.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>220000</b>
		<i>Total aggregate nominal value</i>	<b>200200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>65000 ORDINARY shares held as at the date of this return</b> <b>JENS CASPAR STAEL THYKIER</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>65000 ORDINARY shares held as at the date of this return</b> <b>KIRK MITCHELL EWING</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>50000 A ORDINARY shares held as at the date of this return</b> <b>CHRYSLIS VCT PLC</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>10000 ORDINARY B shares held as at the date of this return</b> <b>CHRISTOPHER BYATTE</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>10000 ORDINARY B shares held as at the date of this return</b> <b>JOSEPH WEE</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>10000 DEFERRED shares held as at the date of this return</b> <b>JENS CASPAR STAEL THYKIER</b>
<i>Shareholding 7</i> <i>Name:</i>	: <b>10000 DEFERRED shares held as at the date of this return</b> <b>KIRK MITCHELL EWING</b>

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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.