



Companies House
— for the record —

AR01 (ef)

Annual Return



XGURMZN6

Received for filing in Electronic Format on the: **29/11/2011**

Company Name: **VELTIA (UK) LIMITED**

Company Number: **07465570**

Date of this return: **25/11/2011**

SIC codes: **47990**

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

Situation of Registered Office: **6 BALLARD CLOSE
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH25 5HW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR MATTHEW LEE**

Surname: **ANDERSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/05/1973**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	204
		<i>Aggregate nominal value</i>	204
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	204
		<i>Total aggregate nominal value</i>	204

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2011 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>	: 0 ORDINARY shares held as at the date of this return
	1 shares transferred on 2011-10-05
<i>Name:</i>	DAVID JOHN CRITCHLEY
<i>Shareholding 2</i>	: 100 ORDINARY shares held as at the date of this return
<i>Name:</i>	MATTHEW ANDERSON
<i>Shareholding 3</i>	: 104 ORDINARY shares held as at the date of this return
<i>Name:</i>	VELTEK SYSTEMS, S.L.

Authorisation

Authenticated

This form was authorised by one of the following:

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