



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VERACITY LIMITED**

Company Number: **SC433967**

Date of this return: **03/10/2013**

SIC codes: **28230**

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

Situation of Registered Office: **PRESTWICK INTERNATIONAL AEROSPACE PARK 4 DOW ROAD
MONKTON
PRESTWICK
AYRSHIRE
SCOTLAND
KA9 2TU**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WJM SECRETARIES LIMITED**

Registered or principal address: **302 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5RZ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC197245**

Company Director 1

Type: **Person**
Full forename(s): **GARFIELD LESLIE**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/07/1938** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID MCLACHLAN LINDSAY**

Surname: **CORSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/07/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **ALASTAIR CAMPBELL**

Surname: **MCLEOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/01/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2012-10-16

Name: **WJM SHARE NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
DAVID CORSON

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
ALASTAIR MCLEOD

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
GARFIELD COLLINS

Authorisation

Authenticated

This form was authorised by one of the following:

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