

## COMPANIES HOUSE



# Annual Return

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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ



company name

VECCER LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

of company number 01679486

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 29/07/99
If this information requires amendment use the spaces opposite.

### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 14	8 0	919

### Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time. If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year	
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#### Registered Office (See note 3)

This is the address registered by Companies House.

MISBOURNE COURT RECTORY WAY AMERSHAM BUCKS HP7 ODE

# Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

01679486 Register of members (See note 5)	If the information shown needs amendment, given details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.  ELLEN CAROL  TREDWAY  KILDARE PANGBOURNE ROAD  UPPER BASILDON  BERKSHIRE RG8 8LN	Day Month Year
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  KEVIN JOHN THOMPSON 3 LAYTERS AVENUE SOUTH CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 9JJ	Day Month Year
Date of Birth:- 20/07/59 Nat:BRITISH Occ:CHARTERED ACCOUNTANT	Day Month Year
If this person has ceased to be director, please state when.	Day Month Fear Date of resignation.
Show any relevant current and previous directorships.	

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01679486	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. ELLEN CAROL TREDWAY KILDARE PANGBOURNE ROAD	Date of any change.			
UPPER BASILDON BERKSHIRE RG8 8LN				
Date of Birth:- 13/12/62 Nat:AMERICAN Occ:CHARTERED ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.	BADMINTON COURT INVANACIEMENT LTD.			
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
·				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.  Page 3				

01679486  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by
this return.	ORDINARY	<u>1000</u>	nominal value per share)
	Totals	1,000	£1.000
List of past and present members (See note 9)		· · · · · · · · · · · · · · · · · · ·	
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of members is enclosed		
Elective resolutions (See note 10) (Private companies only)		•	
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.			
Certificate	Signed C	CFred	Way Secretary/Birector *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 3 4	१९	*(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.	This return includes (center number)  Please ensure that you have completed all sections on this page.		
To whom should Companies House direct any enquiries about the information shown in this return?>	tifilma. P Misromer Amerstina	PLC NE CCMRT, K BMCKI Postcode	ECTORY LXPY, 11P7 DOE
	relephone 🔾	1.4441-72141	Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01679486  Company Name:	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
	shares or amount of			
VECCER LIMITED	stock held			
	by existing members at	company, by (a) persons	who are still	
	date of this	members	s, and who have	
	return.		o be members.	
	Number	Nissaala aa	Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORIVI 303			
Company Number: 01679486	Account of Shares  Particulars of shares trans- Number of ferred since the date of the			
Company Name: VECCER LIMITED	Number of shares or amount of stock held by existing members at date of this return.	last return, or, in the case of the first return, since the incorporation of the company, by  (a) persons who are still		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
maima p.1.c. ord	999			
Mishemme court, Rectory way,				
Amersham, Bucks, HP70DE.				
Marma p.1.c. (adress as above)				
and ord.	<u> </u>		<u></u>	
David Stewart Barber				
Ballinger House, Bullinger Common,				
Nr Groat Missenden, Bucks, HP169LQ				
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