



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCSASWBA

Received for filing in Electronic Format on the: **01/08/2011**

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*Company Name:* **VEDIM LIMITED**

*Company Number:* **02451698**

*Date of this return:* **20/07/2011**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **208 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 3WE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARK GLYN**

*Surname:* **HARDY**

*Former names:*

*Service Address:* **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARK GLYN**

*Surname:*                **HARDY**

*Former names:*

*Service Address:*        **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

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

*Date of Birth:*    **16/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN CHARLES**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **216 BATH ROAD  
SLOUGH  
BERKSHIRE  
SL1 4EN**

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

*Date of Birth:*    **18/08/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>400</b>
		<i>Aggregate nominal value</i>	<b>400</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*

THE HOLDERS OF THE A SHARES SHALL ALONE BE ENTITLED TO VOTE IN RESPECT OF THE ELECTION OR REMOVAL OF UP TO THREE DIRECTORS KNOWN AS "A" DIRECTORS. ON A SHOW OF HANDS EACH HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER SHALL HAVE FOUR VOTES FOR EACH SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>600</b>
		<i>Aggregate nominal value</i>	<b>600</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*

THE HOLDERS OF THE B SHARES SHALL ALONE BE ENTITLED TO VOTE IN RESPECT OF THE ELECTION OR REMOVAL OF ONE DIRECTOR KNOWN AS THE "B" DIRECTOR. ON A SHOW OF HANDS EACH HOLDER PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE AND ON A POLL EACH HOLDER SHALL HAVE ONE VOTE FOR EACH SHARE HELD.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2011 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* : 400 ORDINARY A shares held as at 2011-07-20  
*Name:* UCB (INVESTMENTS) LTD

*Shareholding 2* : 600 ORDINARY B shares held as at 2011-07-20  
*Name:* UCB (INVESTMENTS) LIMITED

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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