



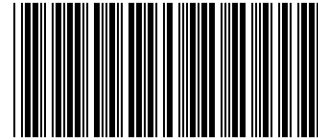
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Companies House
— for the record —

Annual Return

Company Name: VERONI'S DEVELOPMENTS LIMITED

Company Number: 03340859



Received for filing in Electronic Format on the: 15/05/2006

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Company Details

Period Ending: 26/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 CROWN PLACE
LONDON
UNITED KINGDOM
EC2A 4FT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM OLIVER

Address: 60 CONSTABLE COURT
STUBBS DRIVE
BERMONDSEY
UNITED KINGDOM SE16 3EG

Director 1:

Name: MR TIMOTHY WILLIAM
ASHWORTH
JACKSON-STOPS
Date of Birth: 20/08/1942
Nationality: BRITISH
Occupation: CHARTERED SURVEYOR

Address: WOOD BURCOTE COURT
WOOD BURCOTE
TOWCESTER
NORTHANTS
ENGLAND NN12 7JP

Director 2:

Name: **MR STEPHEN MICHAEL MCKEEVER** *Address:* **23 DANESWOOD CLOSE
WEYBRIDGE
SURREY
UNITED KINGDOM KT13 9AY**

Date of Birth: **31/03/1970**

Nationality: **IRISH**

Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MR MARK GLENN BRIDGEMAN SHAW** *Address:* **THE LODGE
HIGH STREET
ODELL
BEDFORDSHIRE
ENGLAND MK43 7BB**

Date of Birth: **09/02/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	180000	GBP90000.00
TOTALS	180000	GBP90000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

180000 ORDINARY Shares held as at 26/03/2006

Name: **VERONI GILBERT**

Address: **VINE HOUSE, CHAPEL SQUARE
EAST HENDRED
WANTAGE
OXON
ENGLAND OX12 8JN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **15/05/2006** *Authenticated:* **Yes (E/W)**
