



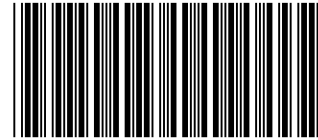
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **VELOSI CERTIFICATION BUREAU LIMITED**

*Company Number:* **03696143**



*Received for filing in Electronic Format on the:* **07/07/2005**

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*Company Details*

*Period Ending:* **22/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**318 A KINGS ROAD  
READING  
RG1 4JG**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN COLES**

*Address:* **17 MEDWAY CLOSE  
WOKINGHAM  
BERKSHIRE RG41 3TP**

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*2nd Company Secretary:*

*Name:* **NAGARATNAM KUGADASON**

*Address:* **93 CLARENCE AVENUE  
NEW MALDEN  
SURREY KT3 3TY**

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*Director 1:*

<i>Name:</i>	<b>JOSEPH VINCENT</b>	<i>Address:</i>	<b>WOODLANDS REDWOOD GROVE</b>
<i>Date of Birth:</i>	<b>12/05/1946</b>		<b>CHILWORTH</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>GUILDFORD</b>
<i>Occupation:</i>	<b>DIRECTOR</b>		<b>SURREY GU4 8NU</b>

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15 ORDINARY Shares held as at 22/06/2005**

<i>Name:</i>	<b>MARTIN COLES</b>
<i>Address:</i>	<b>17 MEDWAY CLOSE</b>
	<b>WOKINGHAM</b>
	<b>BERKSHIRE RG41 3TP</b>

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*Shareholding 2:*

**60 ORDINARY Shares held as at 22/06/2005**

<i>Name:</i>	<b>VELOSI EUROPE LIMITED</b>
<i>Address:</i>	<b>3 WESLEY GATE</b>
	<b>QUEENS ROAD</b>
	<b>READING RG1 4AP</b>

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*Shareholding 3:*

**2 ORDINARY Shares held as at 22/06/2005**

*Name:* **JOSEPH M. VINCENT**

*Address:* **WOODLANDS, REDWOOD GROVE  
CHILWORTH GUILDFORD  
SURREY GU4 8NU**

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*Shareholding 4:*

**23 ORDINARY Shares held as at 22/06/2005**

*Name:* **JOSEPH THOMAS VINCENT**

*Address:* **WOODLANDS  
REDWOOD GROVE CHILWORTH  
GUILDFORD  
SURREY GU4 8NU**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/07/2005** *Authenticated:* **Yes (E/W)**