



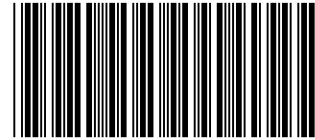
Companies House
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Annual Return

Company Name: **VELOSI CERTIFICATION BUREAU LIMITED**

Company Number: **03696143**



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Company Details

Period Ending: **22/06/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARTIN COLES**

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

Director 1:

Name: **SHEILA COLES**
Date of Birth: **21/06/1966**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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

Director 2:

Name: **DR NABIL ABDUL JALIL** *Address:* **17 LORONG BURHANUDEEN
HELMI SEBELAS
TAMAN TUN DR ISMAIL
60000 KUALA LUMPUR
MALAYSIA**

Date of Birth: **17/06/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 3:

Name: **SOON TEIK OOI** *Address:* **V706 BLOCK A CAMERON
TOWERS
GASING HEIGHTS
PETALING JAYA
SELANGOR 46100
MALAYSIA**

Date of Birth: **27/02/1968**

Nationality: **MALAYSIAN**

Occupation: **FINANCE DIRECTOR**

Director 4:

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

Date of Birth: **12/05/1946**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2006, 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 22/06/2006

Name: **MARTIN COLES**

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

Shareholding 2:

60 ORDINARY Shares held as at 22/06/2006

Name: **VELOSI EUROPE LIMITED**

Address: **3 WESLEY GATE
QUEENS ROAD
READING RG1 4AP**

Shareholding 3:

2 ORDINARY Shares held as at 22/06/2006

Name: **JOSEPH THOMAS. VINCENT**

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

Shareholding 4:

23 ORDINARY Shares held as at 22/06/2006

Name: **JOSEPH THOMAS VINCENT**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/09/2006** *Authenticated:* **Yes (E/W)**