



Companies House
— for the record —

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Annual Return



XVNR4BPA

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Company Name: **VELOSI CERTIFICATION BUREAU LIMITED**

Company Number: **03696143**

Company Details

Period Ending: **22/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 WOODSIDE
BUSINESS PARK
WHITLEY WOOD LANE
READING
BERKS
RG2 8LW**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN COLES**

Address: **THE ACORNS 194 READING ROAD
WOKINGHAM
BERKSHIRE
RG41 1LH**

Director 1 :

Name: **DR NABIL ABDUL JALIL**

Address: **17 LORONG BURHANUDEEN HELMI
SEBELAS
TAMAN TUN DR ISMAIL
60000 KUALA LUMPUR
MALAYSIA
FOREIGN**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **SOON TEIK OOI**

Address: **\706 BLOCK A CAMERON TOWERS
GASING HEIGHTS
PETALING JAYA
SELANGOR 46100
MALAYSIA**

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

Nationality: **MALAYSIAN**

Occupation: **FINANCE DIRECTOR**

Director 3 :

Name: **JOSEPH THOMAS 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2009 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 22/06/2009

Name: **MARTIN COLES**

Address:

Shareholding 2:

60 ORDINARY Shares held as at 22/06/2009

Name:

VELOSI EUROPE LIMITED

Address:

Shareholding 3:

25 ORDINARY Shares held as at 22/06/2009

Name:

JOSEPH THOMAS VINCENT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **20/07/2009**

Authenticated: **Yes (E/W)**