



Companies House

AR01 (ef)

Annual Return



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Company Name: **VELOSI CERTIFICATION BUREAU LIMITED**

Company Number: **03696143**

Date of this return: **01/04/2015**

SIC codes: **74909**

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

Situation of Registered Office: **4 BENNET COURT
BENNET ROAD
READING
BERKS
RG2 0QX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **COLES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR RAMON FERNANDEZ**

Surname: **ARMAS**

Former names:

Service Address: **APPLUS+ NORCONTROL ESPAÑA MADRID CALLE
CAMPEZO, 1 - EDIFICIO 3 PARQUE EMPRESARIAL
LAS MERCEDES
MADRID, COMUNIDAD DE MADRID
ESPAÑA
SPAIN
28022**

Country/State Usually Resident: **SPAIN**

Date of Birth: **02/03/1970** *Nationality:* **SPANISH**

Occupation: **EXECUTIVE VICE PRESIDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/06/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES ENTITLE SHAREHOLDERS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING A WINDING UP). EACH ORDINARY SHARE SHALL RANK PARI PASSU IN ALL RESPECTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **15 ORDINARY shares held as at the date of this return**
Name: **MARTIN COLES**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
Name: **VELOSI EUROPE LIMITED**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JOSEPH THOMAS VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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