



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VERITAS PROJECTS LTD**

Company Number: **04121556**

Date of this return: **08/12/2012**

SIC codes: **86900**

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

Situation of Registered Office: **14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
BN9 9LL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**24 STRAFFORD ROAD
TWICKENHAM
MIDDLESEX
UNITED KINGDOM
TW1 3AE**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEVIN ROBERT**

Surname: **ALDERTON**

Former names:

Service Address: **KEVIN ALDERTON & TEAM CHARTERED ACCOUNTANTS
14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9LL**

Company Director ***1***

Type: **Person**
Full forename(s): **VERA MARIA**

Surname: **WATERS**

Former names:

Service Address: **KEVIN ALDERTON & TEAM CHARTERED ACCOUNTANTS
14 SOUTH WAY
NEWHAVEN
EAST SUSSEX
UNITED KINGDOM
BN9 9LL**

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

Date of Birth: **07/02/1953** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY SPECIAL TERMS AS TO VOTING UPON WHICH ANY SHARE MAY BE ISSUED OR MAY FOR THE TIME BEING BE HELD, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A REPRESENTATIVE DULY AUTHORISED UNDER SECTION 375 OF THE ACT NOT BEING HIMSELF A MEMBER, AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER UPON A POLL EVERY MEMBER PRESENT IN PERSON OR BY PROXY AND ENTITLED TO VOTE SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH HE IS THE HOLDER. IN THE CASE OF JOINT HOLDERS OF A SHARE THE VOTE OF THE SENIOR WHO TENDERS A VOTE WHETHER IN PERSON OR BY PROXY SHALL BE ACCEPTED TO THE EXCLUSION OF THE VOTES OF THE OTHER JOINT HOLDERS, AND FOR THIS PURPOSE SENIORITY SHALL BE DETERMINED BY THE ORDER IN WHICH THE NAMES OF THE JOINT HOLDERS APPEAR IN THE REGISTER IN RESPECT OF SUCH SHARE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **VERA WATERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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