



Companies House

AR01 (ef)

Annual Return



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Company Name: **VEETECH LIMITED**

Company Number: **04155262**

Date of this return: **07/02/2014**

SIC codes: **74909**

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

Situation of Registered Office: **6 SOUTHILL
CORNBURY PARK
CHARLBURY
OXFORDSHIRE
OX7 3EW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOAN LESLEY**

Surname: **LIDDAMENT**

Former names:

Service Address: **37 CARLTON ROAD
CAVERSHAM HEIGHTS
READING
BERKSHIRE
UNITED KINGDOM
RG4 7NT**

Company Director **1**

Type: **Person**

Full forename(s): **MARTIN WILLIAM**

Surname: **LIDDAMENT**

Former names:

Service Address: **37 CARLTON ROAD
CAVERSHAM HEIGHTS
READING
BERKSHIRE
RG4 7NT**

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

Date of Birth: **17/02/1949**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE UNRESTRICTED RIGHTS TO VOTING, DIVIDEND AND CAPITAL

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 07/02/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **MARTIN LIDDAMENT**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JOAN LIDDAMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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