



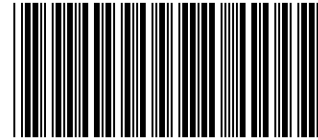
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Companies House
— for the record —

Annual Return

Company Name: VELOSO LIMITED

Company Number: 04458004



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XJ827FQ2

Company Details

Period Ending: 26/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

43 ELM STREET
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9DZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GRAHAM SUNDERLAND

Address: 43 ELM STREET
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE HD8 9DZ

Director 1:

Name: GRAHAM SUNDERLAND
Date of Birth: 23/04/1945
Nationality: BRITISH
Occupation: SECRETARY

Address: 43 ELM STREET
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE HD8 9DZ

Director 2:

<i>Name:</i>	LYNN WILLIAMSON	<i>Address:</i>	43 ELM STREET
<i>Date of Birth:</i>	20/01/1957		SKELMANTHORPE
<i>Nationality:</i>	BRITISH		HUDDERSFIELD
<i>Occupation:</i>	OPERATIONS DIRECTOR		WEST YORKSHIRE HD8 9DZ

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/05/2006

<i>Name:</i>	G SUNDERLAND
<i>Address:</i>	43 ELM STREET SKELMANTHORPE HUDDERSFIELD WEST YORKSHIRE HD8 9DZ

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2006

<i>Name:</i>	L WILLIAMSON
<i>Address:</i>	43 ELM STREET SKELMANTHORPE HUDDERSFIELD WEST YORKSHIRE HD8 9DZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/05/2006** *Authenticated:* **Yes (E/W)**