



Companies House
— for the record —

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Annual Return



XIZFG21C

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Company Name: **VELOSO LIMITED**

Company Number: **04458004**

Company Details

Period Ending: **26/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **GRAHAM SUNDERLAND**

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

Director 1 :

Name: **GRAHAM SUNDERLAND**

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

Date of Birth:

23/04/1945

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **LYNN WILLIAMSON**

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

Date of Birth:

20/01/1957

Nationality:

BRITISH

Occupation:

OPERATIONS 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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2008 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 26/05/2008

Name: **L WILLIAMSON**
Address: **43 ELM STREET
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9DZ**

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2008

Name: **G SUNDERLAND**
Address: **43 ELM STREET
SKELMANTHORPE
HUDDERSFIELD
WEST YORKSHIRE
HD8 9DZ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/08/2008**

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