



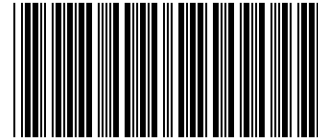
Companies House
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Annual Return

Company Name: **VELOSO LIMITED**

Company Number: **04458004**



Received for filing in Electronic Format on the: **08/06/2005**

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Company Details

Period Ending: **26/05/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7032

MANAGE REAL ESTATE, FEE OR CONTRACT

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

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** *Address:* **43 ELM STREET**
Date of Birth: **23/04/1945** **SKELMANTHORPE**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **SECRETARY** **WEST YORKSHIRE HD8 9DZ**

Director 2:

Name: **LYNN WILLIAMSON** *Address:* **43 ELM STREET**
Date of Birth: **20/01/1957** **SKELMANTHORPE**
Nationality: **BRITISH** **HUDDERSFIELD**
Occupation: **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 26/05/2005, 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 26/05/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 26/05/2005

Name:

L WILLIAMSON

Address:

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**