



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **08/06/2009**

Company Name: **VERBUS SYSTEMS LIMITED**

Company Number: **05003091**

Company Details

Period Ending: **23/12/2008**

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

Principal Business Activities:

SIC codes:

2811

4525

*Registered Office
Address:*

**9 MANSFIELD STREET
LONDON
W1G 9NY**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR COLIN EWART
HARDING**

Address: **10 MILNER ROAD
BOURNEMOUTH
DORSET
BH4 8AD**

Director 1 :

Name: **MR MARK PHILIP ALLIES**

Address: **WRENTHAM COTTAGE MIDDLE
COMMON ROAD
PENNINGTON
LYMINGTON
HAMPSHIRE
UNITED KINGDOM
SO41 8LG**

Date of Birth: **03/01/1973** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **PAUL JOHN BLACKMORE**

Address: **111 ESTCOURT ROAD
WATFORD
HERTFORDSHIRE
WD17 2PY**

Date of Birth: **17/11/1977** *Nationality:* **British**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **JOHN HAIGH**

Address: **WOODLANDS TINKERS LANE
WIGGINTON
TRING
HP23 6JB**

Date of Birth: **11/08/1964** *Nationality:* **British**

Occupation: **MODULAR BUILDING
MANUFACTURER**

Director 4 :

Name: **MR COLIN EWART
HARDING**

Address: **10 MILNER ROAD
BOURNEMOUTH
DORSET
BH4 8AD**

Date of Birth: **21/05/1946** *Nationality:* **British**

Occupation: **CONSTRUCTION**

Director 5 :

Name: **DAVID HEATHER**

Address: **2 EAST DRIVE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 6JN**

Date of Birth: **05/07/1947** *Nationality:* **British**

Occupation: **ENGINEERING MANAGER**

Director 6 :

Name: **RODERICK GEORGE
MACDONALD**

Address: **114 WOODSFORD SQUARE
LONDON
W14 8DT**

Date of Birth: **08/09/1944** *Nationality:* **British**

Occupation: **STRUCTURAL ENGINEER**

Director 7 :

Name: **PAUL ROLLETT**

Address: **QUEENS COPPICE GRUBWOOD LANE
MAIDENHEAD
BERKSHIRE
SL6 9UB**

Date of Birth: **21/09/1956** *Nationality:* **British**

Occupation: **ENGINEER**

Director 8 :

Name: **MR NEIL RICHARD SQUIBBS**

Address: **PANDOWN FARMHOUSE
COPPERSHELL, GASTARD
CORSHAM
WILTSHIRE
SN13 9PZ**

Date of Birth: **24/05/1961** *Nationality:* **British**

Occupation: **CONSULTING ENGINEER**

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 A	3884303	GBP3884303
<i>TOTALS</i>		
	3884303	GBP3884303

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3147 ORDINARY A Shares held as at 23/12/2008

Name: **DAVID HEATHER**

Address:

Shareholding 2:

164 ORDINARY A Shares held as at 23/12/2008

Name: **ROSANNA OGDEN**

Address:

Shareholding 3:

386326 ORDINARY A Shares held as at 23/12/2008

Name:

BURO HAPPOLD ENGINEERS LTD

Address:

Shareholding 4:

164 ORDINARY A Shares held as at 23/12/2008

Name:

SUSAN FRANCES HEATHER

Address:

Shareholding 5:

166 ORDINARY A Shares held as at 23/12/2008

Name:

RICHARD OGDEN

Address:

Shareholding 6:

102520 ORDINARY A Shares held as at 23/12/2008

Name:

MALARU LTD

Address:

Shareholding 7:

11924 ORDINARY A Shares held as at 23/12/2008

Name:

MR PAUL JOHN BLACKMORE

Address:

Shareholding 8:

2981 ORDINARY A Shares held as at 23/12/2008

Name:

MR COLIN E HARDING

Address:

Shareholding 9:

2981 ORDINARY A Shares held as at 23/12/2008

Name:

MR RUFUS HAROLD HARDING

Address:

Shareholding 1:

0

2981 ORDINARY A Shares held as at 23/12/2008

Name:

MR RODERICK GEORGE MACDONALD

Address:

Shareholding 1:

1

8943 ORDINARY A Shares held as at 23/12/2008

Name:

MR PAUL ROLLETT

Address:

Shareholding 1:
2 **1052520 ORDINARY A Shares held as at 23/12/2008**

Name: **MR DAVID HENRY WOOKEY**

Address:

Shareholding 1:
3 **1529296 ORDINARY A Shares held as at 23/12/2008**

Name: **GEORGE & HARDING CONSTRUCTION LIMITED**

Address:

Shareholding 1:
4 **482091 ORDINARY A Shares held as at 23/12/2008**

Name: **CHELABERD LIMITED**

Address:

Shareholding 1:
5 0 ORDINARY A Shares held as at 23/12/2008

Name: **C & H GROUP LIMITED**

Address:

Shareholding 1:
6 298099 ORDINARY A Shares held as at 23/12/2008

Name: **GEORGE & HARDING DEVELOPMENTS LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/06/2009**

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