



Companies House
— for the record —

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Annual Return



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Company Name: **VEMOTION INTERACTIVE LIMITED**

Company Number: **05147642**

Company Details

Period Ending: **08/06/2008**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

**TELEWARE HOUSE
YORK ROAD
THIRSK
NORTH YORKSHIRE
YO7 3BX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DENNIS ALAN WALTON**

Address: **36 DALMALLY CLOSE
YORK
NORTH YORKSHIRE
YO24 2XS**

Director 1 :

Name: **ANTHONY GEORGE
ANTONIOU**

Address: **GLEBE LODGE CHURCH STREET
WOODFORD
KETTERING
NN14 4EX**

Date of Birth:

10/08/1954

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 2 :

Name: **GEOFFREY RICHARD
HAWORTH**

Address: **88 TOPCLIFFE ROAD
SOWERBY
THIRSK
NORTH YORKSHIRE
YO7 1RY**

Date of Birth:

12/08/1942

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: STEWART MCCONE

Address: 5 WHITEHOUSE WYND
WEST ROUNTON
NORTHALLERTON
NORTH YORKSHIRE
DL6 2LY

Date of Birth: 17/12/1971

Nationality: BRITISH

Occupation: COMPANY 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	1	GBP1
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 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 08/06/2008

Name: VEMOTION LIMITED
Address: TELEWARE HOUSE YORK ROAD
THIRSK
NORTH YORKSHIRE
YO7 3BX

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **16/06/2008**

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