



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XM1GBATE**

*Received for filing in Electronic Format on the:* **18/06/2009**

*Company Name:* **VEMOTION INTERACTIVE LIMITED**

*Company Number:* **05147642**

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### *Company Details*

*Period Ending:* **08/06/2009**

*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**

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### *Director 1 :*

*Name:* **GEOFFREY RICHARD  
HAWORTH**      *Address:* **88 TOPCLIFFE ROAD  
SOWERBY  
THIRSK  
NORTH YORKSHIRE  
YO7 1RY**

*Date of Birth:* **12/08/1942**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 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 08/06/2009**

*Name:* **VEMOTION LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/06/2009**

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