



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VEMOTION INTERACTIVE LIMITED**

Company Number: **05147642**

Date of this return: **08/06/2010**

SIC codes: **7260**

Company Type: **Private company limited by shares**

Situation of Registered Office: **TELEWARE HOUSE
YORK ROAD
THIRSK
NORTH YORKSHIRE
YO7 3BX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **MR DENNIS ALAN**
Surname: **WALTON**
Former names:
Service Address: **36 DALMALLY CLOSE**
 YORK
 NORTH YORKSHIRE
 YO24 2XS

Company Director *1*

Type: **Person**
Full forename(s): **GEOFFREY RICHARD**
Surname: **HAWORTH**
Former names:
Service Address: **88 TOPCLIFFE ROAD**
 SOWERBY
 THIRSK
 NORTH YORKSHIRE
 YO7 1RY

Country/State Usually Resident: **ENGLAND**

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

Company Director **2**

Type: **Person**

Full forename(s): **MR STEWART**

Surname: **MCCONE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1971** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES RANK EQUALLY.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 08/06/2010

Name: **VEMOTION LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.