



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XVYW4UYI

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

*Company Number:* **05147642**

*Date of this return:* **08/06/2011**

*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 recorded as Company's registered office*

*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)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2011 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 2011-06-08**  
*Name:* **VEMOTION LIMITED**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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