



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/11/2008**

Company Name: **VEAN CORPORATION LIMITED**

Company Number: **06438719**

Company Details

Period Ending: **19/11/2008**

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

Principal Business Activities:

SIC codes:

7031

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**STANMORE HOUSE 1ST
FLOOR
15 - 19 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AR**

Details of Officers of the Company

Company Secretary 1:

Name: **MR NEIL WOOD**

Address: **6 CLAUDS CLOSE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7AE**

Director 1 :

Name: **NORMAN CLIFFORD
EPSTEIN**

Address: **30 BENTLEY WAY
STANMORE
MIDDLESEX
HA7 3RP**

Date of Birth: **26/11/1940** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **JEFFREY HAROLD
MARGOLIS**

Address: **69 EMBRY WAY
STANMORE
MIDDLESEX
HA7 3AY**

Date of Birth: **22/04/1938** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

Director 3 :

Name: **SIMON SOLOMON MINITZER** Address: **26E UPPER PARK ROAD
LONDON
NW3 2UT**

Date of Birth: **23/04/1976** Nationality: **South African** Occupation: **ACCOUNTANT**

Director 4 :

Name: **MR NEIL WOOD** Address: **6 CLAUDS CLOSE
HAZLEMERE
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP15 7AE**

Date of Birth: **20/03/1969** Nationality: **British** Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

17 ORDINARY Shares held as at 19/11/2008

Name:

NORMAN CLIFFORD EPSTEIN

Address:

Shareholding 2:

18 ORDINARY Shares held as at 19/11/2008

Name:

JEFFREY MARGOLIS MARGOLIS

Address:

Shareholding 3:

14 ORDINARY Shares held as at 19/11/2008

Name:

SIMON SOLOMON MINITZER

Address:

Shareholding 4:

14 ORDINARY Shares held as at 19/11/2008

Name:

MARC BLUMENTHAL

Address:

Shareholding 5:

7 ORDINARY Shares held as at 19/11/2008

Name:

JONATHAN SKLAR

Address:

Shareholding 6:

30 ORDINARY Shares held as at 19/11/2008

Name:

NEIL WOOD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/11/2008**

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