



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/12/2009**

XH81GFUC

Company Name: **VEAN CORPORATION LIMITED**

Company Number: **06438719**

Date of this return: **19/11/2009**

SIC codes: **7031**

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

Situation of Registered Office: **STANMORE HOUSE 1ST FLOOR
15 - 19 CHURCH ROAD
STANMORE
MIDDLESEX
UNITED KINGDOM
HA7 4AR**

Officers of the company

Company Secretary **I**

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **18 CRENDON STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6LS**

Company Director ***I***

Type: **Person**

Full forename(s): **NORMAN CLIFFORD**

Surname: **EPSTEIN**

Former names:

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

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **26/11/1940**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **JEFFREY HAROLD**
Surname: **MARGOLIS**
Former names:
Service Address: **69 EMBRY WAY**
 STANMORE
 MIDDLESEX
 HA7 3AY

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director **3**

Type: **Person**
Full forename(s): **MR SIMON SOLOMON**
Surname: **MINITZER**
Former names:
Service Address: **26E UPPER PARK ROAD**
 LONDON
 NW3 2UT

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/04/1976** *Nationality:* **SOUTH AFRICAN**
Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**

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

Surname: **WOOD**

Former names:

Service Address: **18 CRENDON STREET
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP13 6LS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **20/03/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
	GBP	<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NORMAL RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2009 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:

17 ORDINARY Shares held as at 19/11/2009

Name:

NORMAN CLIFFORD EPSTEIN

Address:

Shareholding 2:

18 ORDINARY Shares held as at 19/11/2009

Name:

JEFFREY MARGOLIS MARGOLIS

Address:

Shareholding 3:

14 ORDINARY Shares held as at 19/11/2009

Name:

SIMON SOLOMON MINITZER

Address:

Shareholding 4:

14 ORDINARY Shares held as at 19/11/2009

Name:

MARC BLUMENTHAL

Address:

Shareholding 5:

7 ORDINARY Shares held as at 19/11/2009

Name:

JONATHAN SKLAR

Address:

Shareholding 6:

30 ORDINARY Shares held as at 19/11/2009

Name:

NEIL WOOD

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.