



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/04/2016**

X54R25PC

Company Name: **VEEFOUR LIMITED**

Company Number: **06545632**

Date of this return: **27/03/2016**

SIC codes: **62020**

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

Situation of Registered Office: **15 MAES Y SARN
PENTYRCH
CARDIFF
CF15 9QQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HANNAH JANE**

Surname: **HAWKINS**

Former names:

Service Address: **15 MAES Y SARN
PENTYRCH
CARDIFF
WALES
CF15 9QQ**

Company Director **1**

Type: **Person**
Full forename(s): **MR CRAIG JOHN**

Surname: **MACDONALD**

Former names:

Service Address: **15 MAES Y SARN
PENTYRCH
CARDIFF
WALES
CF15 9QQ**

Country/State Usually Resident: **WALES**

Date of Birth: ****/11/1977** *Nationality:* **BRITISH**
Occupation: **COMPUTER ANALYST**

Statement of Capital (Share Capital)

Class of shares	OTHER	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIRECTOR SOLE SHAREHOLDER			

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 27/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 OTHER shares held as at the date of this return**
Name: **CRAIG MACDONALD**

Authorisation

Authenticated

This form was authorised by one of the following:

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