



Companies House

**AR01** (ef)

**Annual Return**



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**X4615SLE**

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*Company Name:* **VEEFOUR LIMITED**

*Company Number:* **06545632**

*Date of this return:* **27/03/2015**

*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:*    **19/11/1977**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPUTER ANALYST**

## Statement of Capital (Share Capital)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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**

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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.