



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2010**

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*Company Name:* **VERBUS INTERNATIONAL LIMITED**

*Company Number:* **06829020**

*Date of this return:* **24/02/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **CENTRE POINT 103 NEW OXFORD STREET  
LONDON  
WC1A 1DD**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MR GEOFFREY MARTIN**

*Surname:* **PICKERILL**

*Former names:*

*Service Address:*

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*Company Director*     *1*

*Type:*                      **Person**

*Full forename(s):*        **PETER**

*Surname:*                **HANNA**

*Former names:*

*Service Address:*        **3706 GREENVIEW DRIVE  
EL DARADO HILLS  
CALIFORNIA  
95762-5216**

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **1951-05-18**

*Nationality:*   **US CITIZEN**

*Occupation:*    **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **COLIN**  
*Surname:*                        **HARDING**  
*Former names:*  
*Service Address:*              **10 MILNER ROAD**  
   **BOURNEMOUTH**  
   **DORSET**  
   **BH4 8AD**

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

*Date of Birth:*   **1941-05-21**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **ROBERT**  
*Surname:*                        **JENKINS**  
*Former names:*  
*Service Address:*              **CHRYSTAL PLAZA**  
   **BLOCK A502**  
   **SHARJAH**

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

*Date of Birth:*   **1956-12-09**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **RODERICK**  
*Surname:*                      **MACDONALD**  
*Former names:*  
*Service Address:*              **15 EVELYN GARDENS**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW7 3BE**

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

*Date of Birth:*   **1944-09-08**                      *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTING ENGINEER**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR GEOFFREY MARTIN**  
*Surname:*                      **PICKERILL**  
*Former names:*  
*Service Address:*              **PINEHURST HUNTSMANS LANE**  
   **WROTHAM HEATH**  
   **SEVENOAKS**  
   **KENT**  
   **TN15 7SS**

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

*Date of Birth:*   **1948-09-14**                      *Nationality:*   **BRITISH**  
*Occupation:*    **SOLICITOR**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROY**  
*Surname:*                        **TAZZYMAN**  
*Former names:*  
*Service Address:*              **BLUEBELL COTTAGE (HAZE) GRANGE**  
   **WIMBORNE**  
   **DORSET**  
   **BH21 4HP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1947-06-10**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CONSULTANT**

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*Company Director*      **7**

*Type:*                              **Person**  
*Full forename(s):*              **MR DAVID**  
*Surname:*                        **WOOKEY**  
*Former names:*  
*Service Address:*              **CAMDEN MILL LOWER BRISTOL ROAD**  
   **BATH**  
   **BA2 3DQ**

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

*Date of Birth:*   **1962-01-09**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</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>ONE VOTE FOR EACH SHARE PRO RATA RIGHT TO PARTICIPATE IN ANY DISTRIBUTION PRO RATA RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.</b>		

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>304</b>
		<i>Aggregate nominal value</i>	<b>304</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>ONE VOTE FOR EACH SHARE PRO RATA RIGHT TO PARTICIPATE IN ANY DISTRIBUTION PRO RATA RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.</b>		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>446</b>
		<i>Aggregate nominal value</i>	<b>446</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>ONE VOTE FOR EACH SHARE PRO RATA RIGHT TO PARTICIPATE IN ANY DISTRIBUTION PRO RATA RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.</b>		

<b>Class of shares</b>	<b>C ORDINARY</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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ONE VOTE FOR EACH SHARE PRO RATA RIGHT TO PARTICIPATE IN ANY DISTRIBUTION PRO RATA RIGHT TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP. THE SHARES ARE NON-REDEEMABLE.</b>		

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>900</b>
		<i>Total aggregate nominal value</i>	<b>900</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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 **50 ORDINARY Shares held as at 24/02/2010**

*Name:* **ROY TAZZYMEN**

*Address:*

*Shareholding* : 2

**36 A ORDINARY Shares held as at 24/02/2010**

*Name:*

**MALARU LIMITED**

*Address:*

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*Shareholding* : 3

**102 A ORDINARY Shares held as at 24/02/2010**

*Name:*

**GEORGE & HARDING DEVELOPMENTS LIMITED**

*Address:*

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*Shareholding* : 4

**166 A ORDINARY Shares held as at 24/02/2010**

*Name:*

**CHELABERD LIMITED**

*Address:*

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*Shareholding* : 5

**327 B ORDINARY Shares held as at 24/02/2010**

*Name:* **DAVID WOOKEY**

*Address:*

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*Shareholding* : 6

**119 B ORDINARY Shares held as at 24/02/2010**

*Name:* **BURO HAPPOLD ENGINEERS LIMITED**

*Address:*

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*Shareholding* : 7

**100 C ORDINARY Shares held as at 24/02/2010**

*Name:* **VERBUS SYSTEMS FZCO**

*Address:*

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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.