

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

03/05/2016

Company Name:

IN VERITATE LTD

Company Number:

06845400

Date of this return:

12/03/2016

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE MEWS HOUNDS ROAD

CHIPPING SODBURY

BRISTOL

UNITED KINGDOM

BS37 6EE

Officers of the company

Company Director 1

Type: Person

Full forename(s): JOSEPH TRAVERS

Surname: WALKER-COUSINS

Former names:

Service Address: GARDEN FLAT, 158 WESTBURY ROAD

WESTBURY ON TRYM

BRISTOL

UNITED KINGDOM

BS9 3AH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/12/1978 Nationality: BRITISH

Occupation: DIRECTOR

Company Director 2

Type: Person

Full forename(s): SALLY AMIRA

Surname: WALKER-COUSINS

Former names:

Service Address: THE MEWS HOUNDS ROAD

CHIPPING SODBURY

BRISTOL

UNITED KINGDOM

BS37 6EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/08/1944 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES HAVE THE FOLLOWING RIGHTS: 1. FULL VOTING RIGHTS 2. RIGHTS TO DIVIDENDS 3. RIGHTS TO CAPITAL/EQUITY

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : 1 ORDINARY shares held as at the date of this return

Name: JOSEPH WALKER-COUSINS

Authorisation

Authenticated

This form was authorised by one of the following:

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