



Companies House

AR01 (ef)

Annual Return



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X440BPMY

Company Name: **VELO MARKETING LTD**

Company Number: **07191038**

Date of this return: **16/03/2015**

SIC codes: **73110**

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

Situation of Registered Office: **THE LEATHERMARKET (5G1) THE LEATHER MARKET (5G1)
11-13 WESTON STREET
LONDON
SE1 3ER**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL DAVID**

Surname: **CRABTREE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1978**

Nationality: **BRITISH**

Occupation: **MARKETING**

Company Director 2

Type: **Person**
Full forename(s): **MR CHRISTOPHER WILLIAM**

Surname: **MARSHALL**

Former names:

Service Address: **KIPLINGS RAVENSTOCK LANE
LITTLE WALDEN
SAFFRON WALDEN
ESSEX
UNITED KINGDOM
CB10 1XG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1976** *Nationality:* **ENGLISH**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-------------------|--------------------------------|--------------|
| Class of shares | A ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

| | | | |
|-------------------------------|-------------------|--------------------------------|-------------|
| Class of shares | B ORDINARY | <i>Number allotted</i> | 811 |
| | | <i>Aggregate nominal value</i> | 8.11 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.01 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10811 |
| | | <i>Total aggregate nominal value</i> | 108.11 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : 10000 A ORDINARY shares held as at the date of this return
Name: PAUL DAVID CRABTREE

Shareholding 2 : 811 B ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WILLIAM MARSHALL

Authorisation

Authenticated

This form was authorised by one of the following:

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