



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Veoo Limited
<i>Company Number:</i>	07446970
<i>Date of this return:</i>	22/11/2013
<i>SIC codes:</i>	62012
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	66 CHILTERN STREET LONDON UNITED KINGDOM W1U 4JT

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **RENATA**

Surname: **DANOVA**

Former names:

Service Address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

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

Date of Birth: **27/09/1981** *Nationality:* **SLOVAKIAN**
Occupation: **MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MATTHEW**

Surname: **WINTERS**

Former names:

Service Address: **66 CHILTERN STREET
LONDON
UNITED KINGDOM
W1U 4JT**

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

Date of Birth: **11/03/1977**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	93600
		<i>Aggregate nominal value</i>	936
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	93600
		<i>Total aggregate nominal value</i>	936

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2013 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 : **93500 ORDINARY shares held as at the date of this return**
Name: **BEARER**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **RENATA DANOVA**

Authorisation

Authenticated

This form was authorised by one of the following:

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