



Companies House

AR01 (ef)

Annual Return



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Company Name: **VEOO LTD**

Company Number: **07446970**

Date of this return: **22/11/2015**

SIC codes: **62012**
61900

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

Situation of Registered Office: **105 ST. PETERS STREET**
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL1 3EJ

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MISS RENATA**

Surname: **DANOVA**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1981**

Nationality: **SLOVAK**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR ALAN GRAHAM**

Surname: **SCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: ****/11/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MAJOR MATTHEW**

Surname: **WINTERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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 22/11/2015 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 ORDINARY shares held as at the date of this return
Name: RENATA DANOVA WINTERS

Shareholding 2 : 3500 ORDINARY shares held as at the date of this return
Name: MARK POULSEN

Shareholding 3 : 72000 ORDINARY shares held as at the date of this return
Name: ALAN GRAHAM SCOTT

Shareholding 4 : 18000 ORDINARY shares held as at the date of this return
Name: MATTHEW WINTERS

Authorisation

Authenticated

This form was authorised by one of the following:

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

