



Companies House
— for the record —

AR01 (ef)

Annual Return



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X278JMPU

Company Name: **VERAVIA LIMITED**

Company Number: **07614278**

Date of this return: **26/04/2013**

SIC codes: **74909**

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

Situation of Registered Office: **4 COWPER RISE
MARKYATE
ST. ALBANS
HERTFORDSHIRE
UNITED KINGDOM
AL3 8RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TRACY JANE**

Surname: **DUFFY**

Former names: **TOMBLIN**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR BRIAN PATRICK**

Surname: **DUFFY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/03/1963** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): MRS TRACY JANE

Surname: DUFFY

Former names: TOMBLIN

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 04/04/1961 *Nationality:* BRITISH

Occupation: PA

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BRIAN DUFFY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **TRACY DUFFY**

Authorisation

Authenticated

This form was authorised by one of the following:

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