



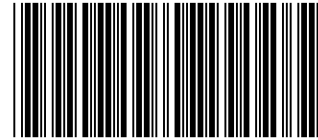
Companies House
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Annual Return

Company Name: **VERULAM SECURITIES LIMITED**

Company Number: **SC111546**



Received for filing in Electronic Format on the: **16/04/2007**

XVRMVORF

Company Details

Period Ending: **04/04/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**VERULAM
12 DOVECOT ROAD
EDINBURGH
EH12 7LE**

Register of
Members Address:

RO

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES EDGAR**

Address: **12 DOVECOT ROAD
EDINBURGH
MIDLOTHIAN EH12 7LE**

Director 1:

Name: **DANA WENDY PAULINE
EDGAR**

Address: **12 DOVECOT ROAD
EDINBURGH EH12 7LE**

Date of Birth: **16/08/1937**

Nationality: **BRITISH**

Occupation: **EFL TEACHER**

Director 2:

<i>Name:</i>	JAMES EDGAR	<i>Address:</i>	12 DOVECOT ROAD
<i>Date of Birth:</i>	29/12/1927		EDINBURGH
<i>Nationality:</i>	BRITISH		MIDLOTHIAN EH12 7LE
<i>Occupation:</i>	COMPANY SECRETARY		

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/04/2007

<i>Name:</i>	DANA WENDY PAULINE EDGAR
<i>Address:</i>	12 DOVECOT ROAD
	EDINBURGH EH12 7LE

Shareholding 2:

1 ORDINARY Shares held as at 04/04/2007

<i>Name:</i>	JAMES EDGAR
<i>Address:</i>	12 DOVECOT ROAD
	EDINBURGH MIDLOTHIAN EH12 7LE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/04/2007** *Authenticated:* **Yes (SC)**