



Companies House

AR01 (ef)

Annual Return



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X445HC60

Company Name: **VEINARD LIMITED**

Company Number: **SC112594**

Date of this return: **01/03/2015**

SIC codes: **62020**

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

Situation of Registered Office: **48 BRAIDPARK DRIVE
GIFFNOCK
GLASGOW
G46 6LY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AILEEN F**

Surname: **BURNS**

Former names:

Service Address: **48 BRAIDPARK DRIVE
GIFFNOCK
GLASGOW
G46 6LY**

Company Director ***I***

Type: **Person**

Full forename(s): **AILEEN F**

Surname: **BURNS**

Former names:

Service Address: **48 BRAIDPARK DRIVE
GIFFNOCK
GLASGOW
G46 6LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **12/01/1966** *Nationality:* **BRITISH**

Occupation: **FINANCIAL CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **FRANCIS B**

Surname: **BURNS**

Former names:

Service Address: **48 BRAIDPARK DRIVE
GIFFNOCK
GLASGOW
G46 6LY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **10/09/1963** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHTS ASSOCIATED TO ALL SHARES ARE EQUAL AND HAVE NO SPECIAL PARTICULAR OF RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **AILEEN F BURNS**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **FRANCIS B BURNS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CAROL DAVIE**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **SARAH BURNS**

Authorisation

Authenticated

This form was authorised by one of the following:

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