Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **06/07/2012**

X1CLPBDN

Company Name:	**VELO ECOSSE LIMITED**
Company Number:	**SC197078**
Date of this return:	**10/06/2012**
SIC codes:	**47789**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 GEORGE SQUARE, CASTLE BRAE** **DUNFERMLINE** **FIFE** **KY11 8QF**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **PURPLE VENTURE SECRETARIES LIMITED**

Registered or principal address:
1 GEORGE SQUARE
CASTLE BRAE
DUNFERMLINE
FIFE
SCOTLAND
KY11 8QF

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SC210231**

Company Director 1

Type: **Person**
Full forename(s): **MR GREGOR**

Surname: **RUSSELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **11/07/1964** *Nationality:* **BRITISH**
Occupation: **RETAILER**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE AS THAT SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2012 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 : **2 ORDINARY shares held as at the date of this return**

Name: **GREGOR RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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