



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XQUVNLG0

Received for filing in Electronic Format on the: **06/07/2010**

---

*Company Name:* **VELO ECOSSE LIMITED**

*Company Number:* **SC197078**

*Date of this return:* **10/06/2010**

*SIC codes:* **5248**

*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**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

---

## *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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>THE RIGHTS ATTACHED TO THE ORDINARY SHARES ARE AS THAT SPECIFIED IN THE COMPANY'S ARTICLES OF ASSOCIATION.</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 10/06/2010**

*Name:* **GREGOR RUSSELL**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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