



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VELO ECOSSE LIMITED**

Company Number: **SC197078**

Date of this return: **10/06/2011**

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**

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	<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

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

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 10/06/2011 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 2011-06-10
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.