



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VEEANCO DIESEL GROUP LIMITED**

*Company Number:* **03324819**

*Date of this return:* **26/02/2010**

*SIC codes:* **7415**  
**7499**

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

*Situation of Registered Office:* **ZACHROME WORKS SHEFFIELD ROAD**  
**WHITTINGTON MOOR**  
**CHESTERFIELD**  
**DERBYSHIRE**  
**S41 8NH**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **NIGEL JOHN**  
*Surname:*                         **DIXON**  
*Former names:*  
*Service Address:*                **4 ROSE HILL**  
   **MOSBOROUGH**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **S20 5PJ**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN MARTIN**  
*Surname:*                         **COLTON**  
*Former names:*  
*Service Address:*                **3A BRICKHOUSE LANE**  
   **DORE**  
   **SHEFFIELD**  
   **SOUTH YORKSHIRE**  
   **S17 3DQ**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **06/09/1951**                                *Nationality:*    **BRITISH**  
*Occupation:*    **MANAGING DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **NIGEL JOHN**

*Surname:*                **DIXON**

*Former names:*

*Service Address:*        **4 ROSE HILL  
MOSBOROUGH  
SHEFFIELD  
SOUTH YORKSHIRE  
S20 5PJ**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **10/08/1959**

*Nationality:*   **BRITISH**

*Occupation:*    **SALES DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |  |                                |           |
|-------------------------------|--|--------------------------------|-----------|
| <b>Class of shares</b>        | <b>ORDINARY</b>  | <i>Number allotted</i>         | <b>78</b> |
|                               |  | <i>Aggregate nominal value</i> | <b>78</b> |
| <i>Currency</i>               | <b>GBP</b>   | <i>Amount paid per share</i>   | <b>0</b>  |
|                               |  | <i>Amount unpaid per share</i> | <b>0</b>  |
| <i>Prescribed particulars</i> | <b>TO ATTEND AND VOTE AT AGM'S OR ANT EXTRAORDINARY MEETINGS</b> |                                |           |

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>78</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>78</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2010 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

**19 ORDINARY Shares held as at 26/02/2010**

*Name:* **NIGEL JOHN DIXON**

*Address:*

*Shareholding* : 2

**59 ORDINARY Shares held as at 26/02/2010**

*Name:* **R WILSON & CO LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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