



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **02/09/2011**

Company Name: **VELIA LTD.**

Company Number: **07346589**

Date of this return: **16/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **170 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
ENGLAND
MK41 8DN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ELIZABETH**

Surname: **SCOTT**

Former names:

Service Address: **170 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 8DN**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD MICHAEL**

Surname: **SCOTT**

Former names:

Service Address: **170 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 8DN**

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

Date of Birth: **12/10/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS JUDITH ELIZABETH**

Surname: **SCOTT**

Former names: **FOX**

Service Address: **170 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
UNITED KINGDOM
MK41 8DN**

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

Date of Birth: **22/04/1954** *Nationality:* **BRITISH**

Occupation: **LIBRARY MANAGER**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 16/08/2011 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 : 1 ORDINARY shares held as at 2011-08-16
Name: JOHN RICHARD MICHAEL SCOTT

Shareholding 2 : 1 ORDINARY shares held as at 2011-08-16
Name: JUDITH ELIZABETH SCOTT

Authorisation

Authenticated

This form was authorised by one of the following:

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