



Companies House

AR01 (ef)

Annual Return



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Company Name: **VE PRO MARKETING PROCESS SOLUTIONS CONSULTING LIMITED**

Company Number: **07890010**

Date of this return: **22/12/2013**

SIC codes: **62020**
70229

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

Situation of Registered Office: **3 CLEWER PARK**
WINDSOR
BERKSHIRE
ENGLAND
SL4 5HA

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS GEORGINE LINA URSULA**

Surname: **VON ENCKEVORT**

Former names:

Service Address: **3 CLEWER PARK
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5HA**

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

Date of Birth: **02/06/1965**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLY WOLFGANG**

Surname: **VON ENCKEVORT**

Former names:

Service Address: **3 CLEWER PARK
WINDSOR
BERKSHIRE
UNITED KINGDOM
SL4 5HA**

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

Date of Birth: **12/12/1967**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **WILLY WOLFGANG VON ENCKEVORT**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGINE LINA URSULA VON ENCKEVORT**

Authorisation

Authenticated

This form was authorised by one of the following:

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