



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/05/2016**

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Company Name: **VINERA CONSTRUCTION LTD**

Company Number: **05770383**

Date of this return: **23/05/2016**

SIC codes: **41100**

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

Situation of Registered Office: **21 RICKMAN CRESCENT
ADDLESTONE
SURREY
KT15 2UB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NERIJUS**

Surname: **PONELIS**

Former names:

Service Address: **21 RICKMAN CRESCENT
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2UB**

Company Director **1**

Type: **Person**
Full forename(s): **NERIJUS**

Surname: **PONELIS**

Former names:

Service Address: **21 RICKMAN CRESCENT
ADDLESTONE
SURREY
UNITED KINGDOM
KT15 2UB**

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

Date of Birth: ****/01/1978** *Nationality:* **LITHUANIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **VITALIJUS**

Surname: **PONELIS**

Former names:

Service Address: **21 RICKMAN CRESCENT
ADDLESTONE
SURREY
KT15 2UB**

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

Date of Birth: ****/03/1980**

Nationality: **LITHUANIAN**

Occupation: **SALES MANAGER**

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
<i>Prescribed particulars</i>			
NO PARTICULAR OF RIGHTS ATTACHED.			

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 23/05/2016 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: **VITALIJUS PONELIS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **NERIJUS PONELIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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