



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/03/2014**

Company Name: **VENTA INVEST & TRADE LTD.**

Company Number: **04396437**

Date of this return: **18/03/2014**

SIC codes: **46350**
70229

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

Situation of Registered Office: **75 UNIT 3.28**
WHITECHAPEL ROAD
LONDON
UNITED KINGDOM
E1 1DU

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 3.28 75 WHITECHAPEL ROAD
LONDON
UNITED KINGDOM
E1 1DU**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **EUROFIRMA LTD.**

Registered or principal address: **75 UNIT 3.28
WHITECHAPEL ROAD
LONDON
UNITED KINGDOM
E1 1DU**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05536846**

Company Director **1**

Type: **Person**

Full forename(s): **MR FILIP**

Surname: **LAZAROV**

Former names:

Service Address: **20 DR. YORDAN YOSIFOV STREET
SOFIA
1700
BULGARIA**

Country/State Usually Resident: **BULGARIA**

Date of Birth: **20/05/1974**

Nationality: **BULGARIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE FOLLOWING RIGHTS ARE ATTACHED TO SHARES: - ONE VOTE PER EACH SHARE - RIGHT FOR DIVIDEND

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2014 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **KINGSTON GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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