



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL TND6VC**

*Received for filing in Electronic Format on the: 27/01/2009*

*Company Name:* **VENUS COMPUTERS LIMITED**

*Company Number:* **02327716**

---

### *Company Details*

*Period Ending:* **12/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7222**

*Registered Office  
Address:*

**55 BOLINGBROKE  
GROVE  
LONDON  
SW11 6HR**

*Register of  
Members Address:*

**55 BOLINGBROKE  
GROVE  
LONDON  
SW11 6HR**

*Register of Debenture  
Holders Address:*

**55 BOLINGBROKE  
GROVE  
LONDON  
SW11 6HR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR CHRIS  
CHRYSTOSTOMOU**

*Address:* **55 BOLINGBROKE GROVE  
LONDON  
SW11 6HR**

---

*Director 1 :*

*Name:* **MISS ANASTASIA TESSA  
CHRYSTOS**

*Address:* **55 BOLINGBROKE GROVE  
LONDON  
SW11 6HR**

*Date of Birth:* **12/07/1954**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/12/2008**

*Name:*

**ANASTASIA TESSA CHRYSOS**

*Address:*

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 12/12/2008**

*Name:*

**CHRIS CHRYSOSTOMOU**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/01/2009**

*Authenticated:* **Yes (E/W)**