



Companies House

AR01 (ef)

Annual Return



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X3B60JU

Company Name: **VENUSROOMS.COM LIMITED**

Company Number: **02943911**

Date of this return: **29/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **44 QUEENS DRIVE
STOCKPORT
CHESHIRE
SK4 3JW**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURWEN SECRETARIES LIMITED**

*Registered or
principal address:* **44 QUEENS DRIVE
HEATON MERSEY
STOCKPORT
UNITED KINGDOM
SK4 3JW**

European Economic Area (EEA) Company

Register Location: **STOCKPORT**
Registration Number: **05676209**

Company Director **1**

Type: **Person**
Full forename(s): **MR RAJEEV KUMAR**

Surname: **CURWEN**

Former names:

Service Address: **44 QUEENS DRIVE
HEATON MERSEY
STOCKPORT
SK4 3JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/05/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4800
		<i>Aggregate nominal value</i>	480
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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>	4800
		<i>Total aggregate nominal value</i>	480

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEVE HOLT**

Shareholding 2 : **6 ORDINARY shares held as at the date of this return**
Name: **JAMES ALTY**

Shareholding 3 : **4469 ORDINARY shares held as at the date of this return**
Name: **RAJEEV KUMAR CURWEN**

Shareholding 4 : **6 ORDINARY shares held as at the date of this return**
Name: **JOSEPHINE JACKSON**

Shareholding 5 : **3 ORDINARY shares held as at the date of this return**
Name: **NEIL IRISH**

Shareholding 6 : **6 ORDINARY shares held as at the date of this return**
Name: **COLIN NORTON**

Shareholding 7 : **9 ORDINARY shares held as at the date of this return**

Name: JANE CURWEN

Shareholding 8 : 3 ORDINARY shares held as at the date of this return
Name: DAVID K HUGHES

Shareholding 9 : 3 ORDINARY shares held as at the date of this return
Name: ERROL CURWEN

Name: SHEILA CURWEN

Shareholding 10 : 4 ORDINARY shares held as at the date of this return
Name: ROBERT HOPKINS

Shareholding 11 : 3 ORDINARY shares held as at the date of this return
Name: ADRIAN CARTER

Shareholding 12 : 3 ORDINARY shares held as at the date of this return
Name: DAVID O'NEILL

Shareholding 13 : 10 ORDINARY shares held as at the date of this return
Name: PETA O'BRIEN

Name: STEPHEN FLETCHER

Shareholding 14 : 3 ORDINARY shares held as at the date of this return
Name: ROBERT SAMMONS

Shareholding 15 : 3 ORDINARY shares held as at the date of this return
Name: IAN CLEGG

Shareholding 16 : 240 ORDINARY shares held as at the date of this return
Name: CAROLINE CURWEN

Shareholding 17 : 3 ORDINARY shares held as at the date of this return
Name: PETER WATSON

Shareholding 18 : 6 ORDINARY shares held as at the date of this return
Name: PETER TOLLITT

Shareholding 19 : 6 ORDINARY shares held as at the date of this return
Name: KAREN JORDAN

Name: ROBERT GRAHAM

Shareholding 20 : 6 ORDINARY shares held as at the date of this return

Name: VICTORY DAVID

Name: MANDY VICTORY

Shareholding 21 : 3 ORDINARY shares held as at the date of this return

Name: MATTHEW FARMER

Shareholding 22 : 3 ORDINARY shares held as at the date of this return

Name: SIMON P ELMS

Authorisation

Authenticated

This form was authorised by one of the following:

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