



Companies House

— for the record —

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Annual Return



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Company Name: **VENTSERV LIMITED**

Company Number: **02984635**

Company Details

Period Ending: **28/10/2008**

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

Principal Business Activities:

SIC codes:

4525

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SOUTH STOUR OFFICES,
ROMAN ROAD
MERSHAM
ASHFORD
KENT
TN25 7HS**

Details of Officers of the Company

Company Secretary 1:

Name: **CASSIDYS SECRETARIAL
SERVICES LIMITED**

Address: **SOUTH STOUR OFFICES ROMAN
ROAD
MERSHAM
ASHFORD
KENT
UNITED KINGDOM
TN25 7HS**

Director 1 :

Name: **MR STEPHEN LEONARD
MAYBOURNE**

Address: **35 PRESTON PARADE
SEASALTER
WHITSTABLE
KENT
CT5 4AD**

Date of Birth:
15/06/1958

Nationality:
British

Occupation:
PROJECT MANAGER

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>
ORDINARY	3	GBP3
<i>TOTALS</i>	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2008 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 28/10/2008

Name:

WENDY MAYBOURNE

Address:

Shareholding 2:

2 ORDINARY Shares held as at 28/10/2008

Name:

STEPHEN LEONARD MAYBOURNE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/12/2008**

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