



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VENTSERV LIMITED**

Company Number: **02984635**

Date of this return: **28/10/2013**

SIC codes: **33190**
43290

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

Situation of Registered Office: **SOUTH STOUR OFFICES ROMAN ROAD**
MERSHAM
ASHFORD
KENT
TN25 7HS

Single Alternative Inspection Location (SAIL)

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

**C/O CASSIDYS
SOUTH STOUR OFFICES ROMAN ROAD
MERSHAM
ASHFORD
KENT
TN25 7HS**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CASSIDYS SECRETARIAL SERVICES LIMITED**

Registered or principal address: **SOUTH STOUR OFFICES ROMAN ROAD
ASHFORD
KENT
UNITED KINGDOM
TN25 7HS**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **06659251**

Company Director **1**

Type: **Person**

Full forename(s): **MR STEPHEN LEONARD**

Surname: **MAYBOURNE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/06/1958**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-10-27

Name: **WENDY MAYBOURNE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**

Name: **STEPHEN LEONARD MAYBOURNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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