



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VENTSERV LIMITED**

*Company Number:* **02984635**

*Date of this return:* **28/10/2009**

*SIC codes:* **4525**

*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  
UNITED KINGDOM  
TN25 7HS**

*There are no records kept at the above address*

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### Officers of the company

*Company Secretary*    **1**

<i>Type:</i>	<b>Person</b>
<i>Full forename(s):</i>	<b>MRS WENDY AVRIL</b>
<i>Surname:</i>	<b>MAYBOURNE</b>
<i>Former names:</i>	
<i>Service Address:</i>	<b>35 PRESTON PARADE SEASALTER KENT UNITED KINGDOM CT5 4AD</b>

*Company Director*     *1*

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN LEONARD**  
*Surname:*                         **MAYBOURNE**  
*Former names:*  
*Service Address:*                **35 PRESTON PARADE**  
   **SEASALTER**  
   **WHITSTABLE**  
   **KENT**  
   **CT5 4AD**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*     **PROJECT MANAGER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY Shares held as at 28/10/2009**

*Name:* **WENDY MAYBOURNE**

*Address:*

*Shareholding 2:*

**2 ORDINARY Shares held as at 28/10/2009**

*Name:*

**STEPHEN LEONARD MAYBOURNE**

*Address:*

## Presenter information

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*Contact Name:*

*Address:*

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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