



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/04/2014**

X36UAYTT

Company Name: **VENUS 14 LIMITED**

Company Number: **03330078**

Date of this return: **07/03/2014**

SIC codes: **47110**

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

Situation of Registered Office: **58 LOWER CLAPTON ROAD
LONDON
UNITED KINGDOM
E5 0RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RAJWANT KAUR**

Surname: **JOHAL**

Former names:

Service Address: **58 LOWER CLAPTON ROAD
LONDON
E5 0RN**

Company Director **1**

Type: **Person**

Full forename(s): **MR BALVINDER**

Surname: **SINGH JOHAL**

Former names:

Service Address: **58 LOWER CLAPTON ROAD
LONDON
E5 0RN**

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

Date of Birth: **02/06/1951** *Nationality:* **BRITISH**

Occupation: **STORE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHTS TO VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **45 ORDINARY shares held as at the date of this return**
Name: **R.K. JOHAL**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **BALVINDER SINGH JOHAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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