



Companies House
— for the record —

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Annual Return



XCTW05PS

Received for filing in Electronic Format on the: **16/12/2008**

Company Name: **VENTURE BOOKMAKERS LIMITED**

Company Number: **03350910**

Company Details

Period Ending: **11/04/2007**

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

Principal Business Activities:

SIC codes:

9271

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**322 WASHWAY ROAD
SALE
CHESHIRE
M33 4RT**

Details of Officers of the Company

Company Secretary 1:

Name: **NEIL CLARK GIBBONS**

Address: **322 WASHWAY ROAD
SALE
CHESHIRE
M33 4RT**

Director 1 :

Name: **MARGARET MADELINE
GIBBONS**

Address: **322 WASHWAY ROAD
SALE
CHESHIRE
M33 4RT**

Date of Birth:

28/07/1948

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **NEIL CLARK GIBBONS**

Address: **322 WASHWAY ROAD
SALE
CHESHIRE
M33 4RT**

Date of Birth:

09/09/1945

Nationality:

BRITISH

Occupation:

BOOKMAKER

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	93000	GBP93000
<i>TOTALS</i>		
	93000	GBP93000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

46500 ORDINARY Shares held as at 11/04/2007

Name: **MARGARET MADELINE GIBBONS**
Address: **322 WASHWAY ROAD**
SALE
CHESHIRE
M33 4RT

Shareholding 2:

46500 ORDINARY Shares held as at 11/04/2007

Name: **NEIL CLARK GIBBONS**
Address: **322 WASHWAY ROAD**
SALE
CHESHIRE
M33 4RT

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/12/2008**

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