

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

16/02/2016

Company Name: CHALLENGE VENTURES LIMITED

Company Number: 03927317

Date of this return: 16/02/2016

SIC codes: 96020

Company Type: Private company limited by shares

Situation of Registered

Office:

1CASHMERE HOUSE PAMELA STREET

LONDON

UKE8 4FG

Single Alternative Inspection Location (SAIL)

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

34 MARSWORTH HOUSE WHISTON ROAD LONDON UNITED KINGDOM E2 8RU

There are no records kept at the above address

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	RAHEEM OLALEKAN
Surname:	LAWANSON
Surname:	LAWANSON

Former names:

Service Address recorded as Company's registered office

Company Director	1			
Type:	Person			
Full forename(s):	RAHEEM OLALEKAN			
Surname:	LAWANSON			
Former names:				
Service Address recorded	d as Company's registered office			
Country/State Usually Resident: UNITED KINGDOM				
Date of Birth: **/09/1959	Nationality: BRITISH			
Occupation: ADMINIST	·			

Company Director 2

Type: Person

Full forename(s): MISS SHAKIRA ADETOUN TOLANI

Surname: ONABANJO-ADEGOKE

Former names:

Service Address: 28B BURTON ROAD BURTON ROAD

LONDON ENGLAND NW6 7LW

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1989 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	1000 1000 0 0
Prescribed partic	culars		
EQUAL SHARES A	PPLIED		

Statem	ent of Capita	(Totals)		
Currency	GBP	Total number of shares	1000	
		Total aggregate nominal value	1000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 500 ORDINARY shares held as at the date of this return

Name: CHARLES OGUNOIKI

Shareholding 2 : 500 ORDINARY shares held as at the date of this return

Name: RAHEEM O. LAWANSON

Authorisation

Authenticated

This form was authorised by one of the following:

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