



Companies House

AR01 (ef)

Annual Return



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Company Name: **VENUS LINENS LIMITED**

Company Number: **04092135**

Date of this return: **18/10/2014**

SIC codes: **46410**
47190

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

Situation of Registered Office: **2ND FLOOR BERKELEY SQUARE HOUSE BERKELEY SQUARE**
LONDON
W1J 6BD

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **THREE RIVERS SECRETARIES LIMITED**

*Registered or
principal address:* **2ND FLOOR BERKELEY SQUARE HOUSE
BERKELEY SQUARE
LONDON
W1J 6BD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **04285735**

Company Director ***I***

Type: **Person**

Full forename(s): **RICCARDO**

Surname: **GRAZIANO**

Former names:

Service Address: **RUSSELL SQUARE HOUSE 10-12 RUSSELL SQUARE
LONDON
WC1B 5LF**

Country/State Usually Resident: **ITALY**

Date of Birth: **18/02/1964**

Nationality: **ITALIAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALASTAIR BOND**

Surname: **GUNNING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/06/1936** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Corporate**
Name: **THREE RIVERS DIRECTORS LIMITED**

Registered or
principal address: **2ND FLOOR
BERKELEY SQUARE HOUSE, BERKELEY SQUARE,
LONDON
W1J 6BD**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**
Registration Number: **07295472**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EUROPA TRUST S.P.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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