



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/07/2013**

X2DCEWV

Company Name: **EVENTURE INTERNET LIMITED**

Company Number: **04232998**

Date of this return: **12/06/2013**

SIC codes: **62090**

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

Situation of Registered Office: **H20 BUSINESS CENTRE
LAKE VIEW DRIVE ANNESLEY
NOTTINGHAM
NOTTINGHAMSHIRE
NG15 0HT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR STEVEN**

Surname: **CART**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **25/11/1973** Nationality: **BRITISH**
Occupation: **DESIGN DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MARK JOHN**

Surname: **STOREY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/03/1973** Nationality: **BRITISH**

Occupation: **SALESMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR MARK**

Surname: **WEST**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/07/1978** Nationality: **BRITISH**

Occupation: **SOFTWARE DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2418
		<i>Aggregate nominal value</i>	2418
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS, FULL RIGHT TO DIVIDEND AND FULL RIGHTS TO CAPITAL			

Class of shares	B ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND BEARING ONLY SHARE DEPENDENT UPON COMPANY PERFORMANCE EACH YEAR			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2421
		<i>Total aggregate nominal value</i>	2421

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2013 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 : 1209 ORDINARY shares held as at the date of this return
Name: M WEST

Shareholding 2 : 1209 ORDINARY shares held as at the date of this return
Name: M STOREY

Shareholding 3 : 1 B ORDINARY shares held as at the date of this return

Name: STEVE CART

Shareholding 4 : 1 B ORDINARY shares held as at the date of this return

Name: ANDREW BERRISFORD

Shareholding 5 : 1 B ORDINARY shares held as at the date of this return

Name: BEN BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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