



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VENUS OFFICE STAFFING RECRUITMENT LIMITED**

Company Number: **04518586**

Date of this return: **23/08/2012**

SIC codes: **82990**

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

Situation of Registered Office: **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 7QD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LONDON LAW SECRETARIAL LIMITED**

*Registered or
principal address:* **THE OLD EXCHANGE 12 COMPTON ROAD
WIMBLEDON LONDON
UNITED KINGDOM
SW19 7QD**

European Economic Area (EEA) Company

Register Location: **ENGLAND /WALES**
Registration Number: **2347720**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS WENDY ANN**

Surname: **KENT**

Former names:

Service Address: **BROOKLANDS HOUSE READING ROAD NORTH
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4AB**

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

Date of Birth: **11/12/1965** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**

Full forename(s): **MRS CLAIRE WENDY**

Surname: **SCOTT**

Former names: **JAMES**

Service Address: **BROOKLANDS HOUSE READING ROAD NORTH
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 4AB**

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

Date of Birth: **12/09/1964** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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

Prescribed particulars

THE ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

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 23/08/2012 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 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: WENDY ANN KENT

Authorisation

Authenticated

This form was authorised by one of the following:

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