



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/11/2010**

XXHSNP0F

Company Name: **A & E VENNING LIMITED**

Company Number: **04569180**

Date of this return: **22/10/2010**

SIC codes: **5540**

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

Situation of Registered Office: **24 CORNWALL ROAD
DORCHESTER
DORSET
DT1 1RX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH JEAN**

Surname: **VENNING**

Former names:

Service Address: **THE COACH & HORSES
WINTERBOURNE ABBAS
DORCHESTER
DORSET
DT2 9LU**

Company Director ***1***

Type: **Person**
Full forename(s): **ANDREW**

Surname: **VENNING**

Former names:

Service Address: **THE COACH & HORSES
WINTERBOURNE ABBAS
DORCHESTER
DORSET
DT2 9LU**

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

Date of Birth: **06/12/1960** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH JEAN**

Surname: **VENNING**

Former names:

Service Address: **THE COACH & HORSES
WINTERBOURNE ABBAS
DORCHESTER
DORSET
DT2 9LU**

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

Date of Birth: **28/07/1960** *Nationality:* **BRITISH**
Occupation: **PUBLICAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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 RANK PARI PASSU IN ALL RESPECTS

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 22/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-10-22
Name: ELIZABETH VENNING

Shareholding 2 : 50 ORDINARY shares held as at 2010-10-22
Name: ANDREW VENNING

Authorisation

Authenticated

This form was authorised by one of the following:

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