



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16VCIVT

Company Name: **VENPRO LIMITED**

Company Number: **04612705**

Date of this return: **04/04/2012**

SIC codes: **41202**
74909

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

Situation of Registered Office: **HAZEL COTTAGE**
HAW BRIDGE
TIRLEY
GLOUCESTERSHIRE
GL19 4HJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON BARRIE**

Surname: **GILBERT**

Former names:

Service Address: **HAZEL COTTAGE
HAW BRIDGE
TIRLEY
GLOUCESTERSHIRE
GL19 4HJ**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JASON BARRIE**

Surname: **GILBERT**

Former names:

Service Address: **HAZEL COTTAGE
HAW BRIDGE
TIRLEY
GLOUCESTERSHIRE
GL19 4HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1969** *Nationality:* **BRITISH**

Occupation: **CONTRACTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NINA ELIZABETH**

Surname: **GILBERT**

Former names:

Service Address: **THE COACH HOUSE 194 TONBRIDGE ROAD
WATERINGBURY
MAIDSTONE
KENT
ME18 5NL**

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

Date of Birth: **08/08/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS AND DECISIONS ARE SOLELY MADE BY THE DIRECTOR JASON GILBERT.

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 04/04/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JASON GILBERT**

Authorisation

Authenticated

This form was authorised by one of the following:

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