



Companies House

**AR01** (ef)

**Annual Return**



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**X4HZ44ZL**

*Company Name:* **CONSOLIDATED VENTURES LIMITED**

*Company Number:* **04913617**

*Date of this return:* **26/09/2015**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **44 VILLAGE ROAD  
BROMHAM  
BEDFORDSHIRE  
MK43 8LL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **AWUKU-ASABRE**

*Former names:*

*Service Address:* **44 VILLAGE ROAD  
BROMHAM  
BEDFORDSHIRE  
MK43 8LL**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID**

*Surname:*                **AWUKU-ASABRE**

*Former names:*

*Service Address:*        **44 VILLAGE ROAD  
BROMHAM  
BEDFORDSHIRE  
MK43 8LL**

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

*Date of Birth:*    **\*\*/12/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JOANNA ARJAQUAH**

*Surname:* **AWUKU-ASABRE**

*Former names:*

*Service Address:* **44 VILLAGE ROAD  
BROMHAM  
BEDFORDSHIRE  
MK43 8LL**

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

*Date of Birth:* **\*\*/06/1964**

*Nationality:* **GHANAIAAN**

*Occupation:* **FASHION DESIGNER**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

A.VOTING RIGHTS AND ANY RIGHTS THAT MAY ARISE IN EXTRAORDINARY CIRCUMSTANCES ARE IN PROPORTION TO SHARES BEING HELD BY A MEMBER. ALL SHARES CARRY ONE VOTE EACH. B.DIVIDEND RIGHTS ARE IN PROPORTION TO SHARES HELD BY A MEMBER. PARTICIPATION IN A DISTRIBUTION WILL BE BASED ON HOW MUCH DIVIDEND IS DECLARED PER SHARE. C.EVERY SHARE CARRIES FULL RIGHT AS RESPECTS CAPITAL. SHAREHOLDERS ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) D. THE SHARES ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY. WHENEVER SHARES ARE TO BE REDEEMED, THE REDEMPTION PRICE (VALUE) WILL BE AT A PREMIUM.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOANNA AWUKU-ASABRE**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID AWUKU-ASABRE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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