



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIFE VENTURES LIMITED**

Company Number: **05014625**

Date of this return: **14/01/2010**

SIC codes: **7222**

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

Situation of Registered Office: **20 BROOKSIDE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 3BW**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MRS YU KYOUNG**

Surname: **FIFE**

Former names:

Service Address: **20 BROOKSIDE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 3BW**

Company Director **1**

Type: **Person**

Full forename(s): **MR RYAN STEPHEN**

Surname: **FIFE**

Former names:

Service Address: **20 BROOKSIDE
CARSHALTON
SURREY
UNITED KINGDOM
SM5 3BW**

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

Date of Birth: **1973-04-14**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1111
		<i>Aggregate nominal value</i>	1111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE RIGHTS ATTACHED TO ALL SHARES RANK PARI PASSU.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1111
		<i>Total aggregate nominal value</i>	1111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

1000 ORDINARY Shares held as at 14/01/2010

Name: **RYAN FIFE**

Address:

Shareholding : 2

111 ORDINARY Shares held as at 14/01/2010

Name: **PAUL EDMONDSON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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