



Companies House

**AR01** (ef)

**Annual Return**



X50J1M4Y

Received for filing in Electronic Format on the: **11/02/2016**

---

*Company Name:* **FIFE VENTURES LIMITED**

*Company Number:* **05014625**

*Date of this return:* **14/01/2016**

*SIC codes:* **62020**

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

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

**Officers of the company**

## *Company Secretary 1*

*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:*    **\*\*/04/1973**                                *Nationality:*    **UK**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1111</b>
		<i>Aggregate nominal value</i>	<b>1111</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*

THE RIGHTS ATTACHED TO ALL SHARES RANK PARI PASSU.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2016 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* : 111 ORDINARY shares held as at the date of this return  
889 shares transferred on 2015-12-31

*Name:* RYAN FIFE

*Shareholding 2* : 111 ORDINARY shares held as at the date of this return  
*Name:* PAUL EDMONDSON

*Shareholding 3* : 889 ORDINARY shares held as at the date of this return  
*Name:* YU KYOUNG FIFE

## *Authorisation*

*Authenticated*

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

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