



Companies House

AR01 (ef)

Annual Return



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X42EV077

Company Name: **GURU FUND MANAGEMENT LTD**

Company Number: **05032521**

Date of this return: **03/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **6 HAMPTON HILL BUSINESS PARK
HIGH STREET HAMPTON HILL
HAMPTON
MIDDLESEX
TW12 1NP**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **VENUS ASSET MANAGEMENT LTD**

Registered or principal address: **6 HAMPTON HILL BUSINESS PARK HIGH STREET
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1NP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5454844**

Company Director 1

Type: **Person**
Full forename(s): **MS KHIN KYAW**

Surname: **NYO**

Former names: **NYO**

Service Address recorded as Company's registered office

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

Date of Birth: **28/01/1980** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **DR MARCEL NIGEL**

Surname: **STEWARD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/12/1958** *Nationality:* **BRITISH**
Occupation: **ENVIRONMENTAL FINANCIAL
CONSULTANT**

Company Director 3

Type: **Corporate**
Name: **VENUS ASSET MANAGEMENT LTD**

*Registered or
principal address:* **6 HAMPTON HILL BUSINESS PARK HIGH STREET
HAMPTON HILL
HAMPTON
MIDDLESEX
ENGLAND
TW12 1NP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **5454844**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY SHARE CARRY A VOTING RIGHT			

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 03/02/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **VENUS ASSET MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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