



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **MADVENUS LIMITED**

*Company Number:* **05258816**

*Date of this return:* **13/10/2011**

*SIC codes:* **85590**

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

*Situation of Registered Office:* **THE OLD RECTORY  
DUFTON  
APPLEBY  
CUMBRIA  
CA16 6DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SELINA LETITIA CHARLOTTE**

*Surname:* **IMPORT**

*Former names:*

*Service Address:* **THE OLD RECTORY  
DUFTON  
APPLEBY IN WESTMORLAND  
CUMBRIA  
CA16 6DA**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MAEDHIBHINA**

*Surname:*                            **MCCOMBE**

*Former names:*

*Service Address:*                **66 RAILTON ROAD**  
    **LONDON**  
    **SE24 0LF**

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

*Date of Birth:*    **17/07/1967**                                *Nationality:*    **IRISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 DIRECTOR MAY VOTE AS A DIRECTOR OR ANY RESOLUTION CONCERNING ANY CONTRACT OR ARRANGEMENT IN WHICH HE IS INTERESTED OR UPON ANY MATTER ARISING THEREON, AND IF HE SHALL SO VOTE HIS VOTE SHALL BE RECKONED IN ESTIMATING A QUORUM WHEN ANY SUCH CONTRACT OR ARRANGEMENT IS UNDER CONSIDERATION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2011 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:* **MAEDHBHINA MCCOMBE**

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## *Authorisation*

*Authenticated*

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

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