



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MADVENUS LIMITED**

Company Number: **05258816**

Date of this return: **13/10/2010**

SIC codes: **7487**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

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.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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 : 1 ORDINARY shares held as at 2010-10-13
Name: MAEDHBHINA MCCOMBE

Authorisation

Authenticated

This form was authorised by one of the following:

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