



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2013**

**X28QV0R6**

*Company Name:* **V2 VENTURES PLC**

*Company Number:* **05437440**

*Date of this return:* **27/04/2013**

*SIC codes:* **86900**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **ROYAL LONDON HOUSE 22-25 FINSBURY SQUARE  
LONDON  
UNITED KINGDOM  
EC2A 1DX**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

NEVILLE HOUSE 18 LAUREL LANE  
HALESOWEN  
WEST MIDLANDS  
B63 3DA

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

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

*Surname:* **BRADLEY-HOARE**

*Former names:*

*Service Address:* **9 DREWSTEIGNTON  
SHOEBURYNESSE  
ESSEX  
UNITED KINGDOM  
SS3 8BA**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DANIEL**

*Surname:*                **EDELMAN**

*Former names:*

*Service Address:*        **131 CROMWELL TOWER  
BARBICAN  
LONDON  
UNITED KINGDOM  
EC2Y 8DD**

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

*Date of Birth:*    **27/09/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR PETER JAMES**

*Surname:* **HOLMES**

*Former names:*

*Service Address:* **2 STONELY ROAD  
EASTON  
HUNTINGDON  
CAMBRIDGESHIRE  
UNITED KINGDOM  
PE28 0TT**

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

*Date of Birth:* **15/07/1966** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR KOR SENG**

*Surname:*                            **TAN**

*Former names:*

*Service Address:*                **10 TAMAN SRI UTAMA  
MILE 6.5 JALAN PUTATAN  
KOTA KINABALU  
SABAH  
MALAYSIA  
88200**

*Country/State Usually Resident:*   **MALAYSIA**

*Date of Birth:*   **21/08/1961**

*Nationality:*   **MALAYSIAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MS BI FAH**

*Surname:*                                **WONG**

*Former names:*

*Service Address:*                        **10 TAMAN SRI UTAMA  
MILE 6.5 JALAN PUTATAN  
KOTA KINABALU  
SABAH  
MALAYSIA  
88200**

*Country/State Usually Resident:*    **MALAYSIA**

*Date of Birth:*    **24/12/1961**

*Nationality:*    **MALAYSIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10436291</b>
		<i>Aggregate nominal value</i>	<b>104362.91</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10436291</b>
		<i>Total aggregate nominal value</i>	<b>104362.91</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2013

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

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

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