



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **LIBRA VENTURES LIMITED**

*Company Number:* **05997412**

*Date of this return:* **14/11/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **THE MALTHOUSE 1  
NORTHFIELD ROAD  
READING  
BERKSHIRE  
RG1 8AH**

## Single Alternative Inspection Location (SAIL)

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

**100 NEW BRIDGE STREET  
LONDON  
UNITED KINGDOM  
EC4V 6JA**

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

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JENNIFER ANN**

*Surname:* **WALDEGRAVE**

*Former names:* **PEGLER**

*Service Address:* **C/O COFFEY INTERNATIONAL LIMITED  
LEVEL 10 1  
MARKET STREET  
SYDNEY  
NSW  
AUSTRALIA  
2000**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN MATHESON**

*Surname:*                                **DOUGLAS**

*Former names:*

*Service Address:*                        **C/O C/O COFFEY INTERNATIONAL LIMITED  
LEVEL 10 1 MARKET STREET  
SYDNEY  
NSW  
AUSTRALIA  
2000**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **14/01/1962**                                *Nationality:*    **AUSTRALIAN**

*Occupation:*    **MANAGER/ENGINEER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR URS BEAT**

*Surname:* **MEYERHANS**

*Former names:*

*Service Address:* **C/O COFFEY INTERNATIONAL LIMITED  
LEVEL 10 1 MARKET STREET  
SYDNEY  
NSW  
AUSTRALIA  
2000**

*Country/State Usually Resident:* **AUSTRALIA**

*Date of Birth:* **30/07/1960**

*Nationality:* **AUSTRALIAN**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT PAUL**

*Surname:*                **SIMPSON**

*Former names:*

*Service Address:*        **C/O COFFEY INTERNATIONAL LIMITED  
LEVEL 10 1 MARKET STREET  
SYDNEY  
NSW  
AUSTRALIA  
2000**

*Country/State Usually Resident:*    **AUSTRALIA**

*Date of Birth:*    **12/12/1955**

*Nationality:*    **AUSTRALIA**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ON A SHOW OF HANDS, AND ON A POLL, EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH THEY ARE THE HOLDER.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **LIBRA ADVISORY GROUP LIMITED**

## *Authorisation*

*Authenticated*

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

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