



Companies House

AR01 (ef)

Annual Return



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X513SE7S

Company Name: ML VENTURES LIMITED

Company Number: 06453748

Date of this return: 14/12/2015

SIC codes: 56103

Company Type: Private company limited by shares

Situation of Registered Office: THE COURTYARD
CHAPEL LANE, BODICOTE
BANBURY
OXFORDSHIRE
OX15 4DB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ANSWERBUY LIMITED**

*Registered or
principal address:* **THE COURTYARD CHAPEL LANE
BODICOTE
BANBURY
OXFORDSHIRE
UNITED KINGDOM
OX15 4DB**

European Economic Area (EEA) Company

Register Location: **REGISTERED OFFICE ADDRESS**
Registration Number: **02150584**

Company Director **1**

Type: **Person**
Full forename(s): **MR SATNAM SINGH**

Surname: **GREWAL**

Former names:

Service Address: **17 WAVERLEY DRIVE
CAMBERLEY
SURREY
GU15 2DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1971** *Nationality:* **BRITISH**
Occupation: **CO. DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND HAS EQUAL RIGHTS TO DIVIDENDS. EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

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 14/12/2015 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 : **55 ORDINARY shares held as at the date of this return**
Name: **SATNAM SINGH GREWAL**

Shareholding 2 : **45 ORDINARY shares held as at the date of this return**
Name: **A SAHOTA**

Authorisation

Authenticated

This form was authorised by one of the following:

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