

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 30/03/2009

Company Name: VENTURONET LIMITED

Company Number: 06497124

Company Details

Period Ending: 07/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7260 7240 7222

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

236 MOTTRAM ROAD STALYBRIDGE CHESHIRE SK15 2RY

Details of Officers of the Company

| Compa | my Secretary 1: | | | |
|--------------|-----------------------------------|----------------|---------------------------------------------------------|------|
| Name: | GILLIAN MARGARET N | Address | 236 MOTTRAM ROAD STALYBRIDGE CHESHIRE SK15 2RY | |
| Director | | | | |
| Name: | GILLIAN MARGARET N | NADIN Address: | 236 MOTTRAM ROAD STALYBRIDGE CHESHIRE SK15 2RY | |
| Date of E | Birth: 30/09/1966 National | | Occupation: INTERNET MARKET | |
| Director | | | | |
| Name: | PAUL JOHN NADIN | Address: | 236 MOTTRAM ROAD STALYBRIDGE CHESHIRE SK15 2RY | |
| Date of E | Birth: 24/02/1965 National | lity: British | Occupation: INTERNET MARKET | ſING |
| | | | | |
| | | | | |

Share Capital

| Issued | Share | Capital | Details: |
|--------|---------|---------|---------------|
| 100000 | 2110010 | Copper | J_ C DCCD EQ. |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

99

GBP99

TOTALS

99

GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 07/02/2009

Name:

GILLIAN NADIN

Address:

Shareholding 2:

50 ORDINARY Shares held as at 07/02/2009

Name:

PAUL NADIN

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: 30/03/2009 | Authenticated: | Yes (E/W) |
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