



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XEZOLWIX**

*Company Name:* **CS VENTURES LIMITED**

*Company Number:* **06979703**

*Date of this return:* **04/08/2011**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **28 ELY PLACE  
3RD FLOOR  
LONDON  
EC1N 6AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MULS LIMITED**

*Registered or  
principal address:* **10 MONKS HORTON WAY  
ST. ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 4HA**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **03187210**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR CATO HENNING**

*Surname:*                **STONEX**

*Former names:*

*Service Address:*        **43 WHITTINGSTALL ROAD  
LONDON  
SW6 4EA**

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

*Date of Birth:*    **17/12/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

ALL SHARES ISSUED HAVE EQUAL VOTING RIGHTS, WITH NO SPECIAL CIRCUMSTANCES THAT WOULD CAUSE OTHERWISE. ALL SHARES HAVE EQUAL RIGHTS IN RESPECT OF DIVIDENDS, CAPITAL OR TO PARTICIPATE IN A DISTRIBUTION. THERE IS NO OPTION IN PLACE WHERE THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2011 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 2011-08-04  
*Name:* CATO STONEX

## *Authorisation*

*Authenticated*

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

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