

AR01 (ef)

Annual Return



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Company Name: VENTURE SECURIES LIMITED

Company Number: 07174723

Date of this return: **02/03/2011**

SIC codes: **7487**

Company Type: Private company limited by shares

Situation of Registered

Office: LAW STREET

LONDON

UNITED KINGDOM

24 SHALFORD HOUSE

SE1 4XF

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): MR DARREN

Surname: CUMMINGS

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: Person

Full forename(s): MR DARREN

Surname: CUMMINGS

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1977 Nationality: BRITISH

Occupation: SECURITY

Statement of Capital (Share Capital)

Class of shares	ORDINARY £1	Number allotted Aggregate nominal	1 1
Currency	GBP	value Amount paid per share	1
		Amount unpaid per share	0
Prescribed partic	culars		
1 SHARE = 1 VOTE			

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2011 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 £1 shares held as at 2011-03-02

Name: DARREN CUMMINGS

Authorisation

Authenticated

This form was authorised by one of the following:

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