



Companies House

AR01 (ef)

Annual Return



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Company Name: **Invicta Ventures Ltd.**

Company Number: **07430185**

Date of this return: **04/11/2014**

SIC codes: **41202**

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

Situation of Registered Office: **14 SANDY LANE
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 0DR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR CHRISTOPHER GORHAM**

Surname: **HOLMES**

Former names:

Service Address: **14 SANDY LANE
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/12/1968** *Nationality:* **BRITISH**
Occupation: **PROPERTY INVESTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS EMMA SUZANNE FARRAH**

Surname: **HOLMES**

Former names:

Service Address: **14 SANDY LANE
TEDDINGTON
MIDDLESEX
ENGLAND
TW11 0DR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1963** *Nationality:* **BRITISH**
Occupation: **INTERIOR DESIGN**

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. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION IN 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 04/11/2014 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 : 50 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GORHAM HOLMES

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: EMMA SUZANNE FARRAH HOLMES

Authorisation

Authenticated

This form was authorised by one of the following:

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