



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/10/2015**

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Company Name: **Serenity Venture Limited**

Company Number: **09138115**

Date of this return: **18/07/2015**

SIC codes: **64205**

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

Situation of Registered Office: **KINETON HOUSE HORSE FAIR
BANBURY
OXFORDSHIRE
ENGLAND
OX16 0AE**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ROY**

Surname: **TABB**

Former names:

Service Address: **KINETON HOUSE HORSE FAIR
BANBURY
OXFORDSHIRE
ENGLAND
OX16 0AE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1947** *Nationality:* **BRITISH**

Occupation: **SOFTWARE ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARS HAVE FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON WINDING UP) ATTACHED. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/07/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: ROY TABB

Authorisation

Authenticated

This form was authorised by one of the following:

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