



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VENTURE ENTERTAINMENT LIMITED**

Company Number: **SC265189**

Date of this return: **19/03/2012**

SIC codes: **59132**

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

Situation of Registered Office: **AUCHTERTYRE HOUSE BY
TYNDRUM
CRIANLARICH
PERTSHIRE
SCOTLAND
FK20 8RY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **RYAN**

Former names:

Service Address: **34 APPLETREE AVENUE
DINAS
RHONDDA
WALES
CF40 1JH**

Company Director ***1***

Type: **Person**

Full forename(s): **LISA ELIZABETH**

Surname: **BURTON**

Former names:

Service Address: **AUCHTERYRE HOUSE
TYNDRUM
PERTHSHIRE
FK20 8RY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/01/1970** *Nationality:* **BRITISH**

Occupation: **WHOLESALE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **LISA ELIZABETH BURTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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