



Companies House
— for the record —

AR01 (ef)

Annual Return



X181UEXC

Received for filing in Electronic Format on the: **13/11/2009**

Company Name: **THE VENUE CONSULTANCY LTD**

Company Number: **05278246**

Date of this return: **04/11/2009**

SIC codes: **7440**

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

Situation of Registered Office: **30 - 31 DEVONSHIRE PLACE
BRIGHTON
EAST SUSSEX
UNITED KINGDOM
BN2 1QB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **LARA**

Surname: **MCDONALD**

Former names:

Service Address: **FLAT 1 17 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1HB**

Company Director ***I***

Type: **Person**

Full forename(s): **TOBY**

Surname: **HAVORD**

Former names:

Service Address: **FLAT 1 17 LANSDOWNE PLACE
HOVE
EAST SUSSEX
BN3 1HB**

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

Date of Birth: **14/09/1972**

Nationality: **BRITISH**

Occupation: **CONSULTANCY**

Company Director **2**

Type: **Person**

Full forename(s): **ALEXANDER**

Surname: **SEWELL**

Former names:

Service Address: **27 WYNDHAM COURT COLLEGE HILL
PENRYN
CORNWALL
TR10 8FE**

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

Date of Birth: **06/03/1972**

Nationality: **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	"ALL SHARES HAVE EQUAL VOTING RIGHTS"		

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 04/11/2009 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 04/11/2009

Name: **TOBY HAVORD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 04/11/2009

Name:

ALEXANDER SEWELL

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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