



Companies House
— for the record —

AR01 (ef)

Annual Return



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X14AHSV

Company Name: **MARS VENUS LIMITED**

Company Number: **07521297**

Date of this return: **08/02/2012**

SIC codes: **90010**

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

Situation of Registered Office: **7 MAIDEN PLACE
DARTMOUTH PARK HILL
LONDON
UNITED KINGDOM
NW5 1HZ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O SALLY HUMPHREYS
AMBASSADORS THEATRE WEST STREET
LONDON
UNITED KINGDOM
WC2H 9ND**

The following records have moved to the single alternative inspection location:

Register of directors (section 162)

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MS SALLY**

Surname: **HUMPHREYS**

Former names:

Service Address: **AMBASSADORS THEATRE WEST STREET
LONDON
UNITED KINGDOM
WC2H 9ND**

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

Date of Birth: **09/01/1978** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR DOUGLAS KENNEDY**

Surname: **MCJANNET**

Former names:

Service Address: **7 MAIDEN PLACE
DARTMOUTH PARK HILL
LONDON
UNITED KINGDOM
NW5 1HZ**

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

Date of Birth: **18/04/1975**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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>	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 ARISING FROM A WINDING UP OF THE COMPANY.

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 08/02/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS MCJANNET**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **SALLY HUMPHREYS**

Authorisation

Authenticated

This form was authorised by one of the following:

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