



Companies House

AR01 (ef)

Annual Return



X58BEZLV

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Company Name: **NORTH SEA VENTURES LTD**

Company Number: **07075692**

Date of this return: **18/05/2016**

SIC codes: **09100**

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

Situation of Registered Office: **BALFOUR HOUSE UNIT 206
741 HIGH ROAD
NORTH FINCHLEY
LONDON
N12 0BP**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR ANDRE VAROUGE**

Surname: **SPARK**

Former names:

Service Address: **SZYDLOWIECKA 4 03-135
WARSAWA
POLAND**

Country/State Usually Resident: **POLAND**

Date of Birth: ****/06/1966** *Nationality:* **POLISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MR TOMASZ ZBIGNIEW HARDING**

Surname: **UJEJSKI**

Former names:

Service Address: **3 GRANTCHESTER ROAD
TRUMPINGTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB2 9LH**

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

Date of Birth: ****/05/1956**

Nationality: **CANADIAN**

Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75100
		<i>Aggregate nominal value</i>	75100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75100
		<i>Total aggregate nominal value</i>	75100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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 : **75100 ORDINARY shares held as at the date of this return**
Name: **MARSHLAKE HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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