



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL3CFXQZ**

*Received for filing in Electronic Format on the:* **04/03/2008**

*Company Name:* **CORPORATE VENTURE FINANCE LIMITED**

*Company Number:* **05375944**

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### *Company Details*

*Period Ending:* **25/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**6523**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**RICHMOND HOUSE  
WALKERN ROAD  
STEVENAGE  
HERTS  
ENGLAND  
SG1 3QP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS AMANDA JANE FRANKLIN**      *Address:* **175 ARCHER ROAD  
STEVENAGE  
HERTS  
ENGLAND  
SG1 5HD**

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*Director 1 :*

*Name:* **MR ROBIN JOHN PYKE**      *Address:* **472 ARCHER ROAD  
STEVENAGE  
HERTS  
ENGLAND  
SG1 5QJ**

*Date of Birth:* **22/01/1960**      *Nationality:* **British**      *Occupation:* **BUSINESS FINANCE**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY £1</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY £1 Shares held as at 25/02/2008**

*Name:*

**MR ROBIN JOHN PYKE**

*Address:*

**472 ARCHER ROAD**

**STEVENAGE**

**HERTS**

**ENGLAND**

**SG1 5QJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2008**

*Authenticated:* **Yes (E/W)**