



Companies House

— for the record —

363a^(ef)

Annual Return



XWNZT80G

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Company Name: **SFP VENTURES (UK) LIMITED**

Company Number: **05666803**

Company Details

Period Ending: **05/01/2009**

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

Principal Business Activities:

SIC codes:

7487 **Other business activities**

*Registered Office
Address:*

**LAKEVIEW HOUSE 4
WOODBROOK
CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

*Register of
Members Address:*

**LAKEVIEW HOUSE 4
WOODBROOK
CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

*Register of Debenture
Holders Address:*

**LAKEVIEW HOUSE 4
WOODBROOK
CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MISS JENNIFER WOOD**

Address: **THE COACH HOUSE, CHURCHFIELD
ROAD
STUTTON
IPSWICH
UNITED KINGDOM
IP9 2SD**

Director 1 :

Name: **MR SHAUN PATRICK
KEEGAN**

Address: **C/O SBP BANQUE 3 RUE FREDG
MAURICE
CH1211
GENEVA
SWITZERLAND**

Date of Birth:

20/09/1946

Nationality:

British

Occupation:

FINANCIAL ADVISOR

Director 2 :

Name: **MR ROBERT JOHN
MURRILL**

Address: **10 CLARENDON ROAD
PITSEA
ESSEX
UNITED KINGDOM
SS13 2BL**

Date of Birth:

30/11/1942

Nationality:

British

Occupation:

LASHER

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>
ORDINARY	1	GBP1.000
<i>TOTALS</i>		
	1	GBP1.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/01/2009

Name: **SHAUN PATRICK KEEGAN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/03/2009**

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