



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **VENSPORTS LIMITED**

Company Number: **05454163**

Date of this return: **17/05/2013**

SIC codes: **93130**

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

Situation of Registered Office: **TRAIN STATION
LLEWELLYN STREET
GLYNNEATH
SA11 5AF**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALUN**

Surname: **VENN**

Former names:

Service Address: **24 LON-Y-BRYN
GLYNNEATH
WEST GLAMORGAN
SA11 5BG**

Company Director ***1***

Type: **Person**

Full forename(s): **ALUN**

Surname: **VENN**

Former names:

Service Address: **24 LON-Y-BRYN
GLYNNEATH
WEST GLAMORGAN
SA11 5BG**

Country/State Usually Resident: **WALES**

Date of Birth: **02/02/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **THOMAS**

Surname: **VENN**

Former names:

Service Address: **24 LON-Y-BRYN
GLYNNEATH
WEST GLAMORGAN
SA11 5BG**

Country/State Usually Resident: **WALES**

Date of Birth: **26/06/1979** *Nationality:* **BRITISH**
Occupation: **FITNESS INSTRUCTOR**

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
<i>Prescribed particulars</i>			
ONE VOTE PER DIRECTOR			

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 17/05/2013 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: **THOMAS VENN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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