



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1961HNU

Received for filing in Electronic Format on the: **18/05/2012**

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*Company Name:* **NORTH SEA VENTURES LTD**

*Company Number:* **07075692**

*Date of this return:* **18/05/2012**

*SIC codes:* **09100**

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

*Situation of Registered Office:* **SUITE 504-505 NORTHWAY HOUSE  
1379 HIGH ROAD  
WHETSTONE  
LONDON  
UNITED KINGDOM  
N20 9LP**

**Officers of the company**

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*Company Director*    ***1***

*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:*    **04/06/1966**                                *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:* **29/05/1956**

*Nationality:* **CANADIAN**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2012 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* : **0 ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2012-04-30**

*Name:* **ETA HOLDINGS LIMITED**

*Shareholding 2* : **75100 ORDINARY shares held as at the date of this return**

*Name:* **MARSLAKE 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.