



Companies House

AR01 (ef)

Annual Return



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Company Name: **SFP Ventures (UK) Limited**

Company Number: **05666803**

Date of this return: **05/01/2014**

SIC codes: **41100**

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

Situation of Registered Office: **LAKEVIEW HOUSE 4 WOODBROOK CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR SHAUN PATRICK**

Surname: **KEEGAN**

Former names:

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

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **20/09/1946** *Nationality:* **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS NATALIE**

Surname: **WOOD**

Former names:

Service Address: **LIME TREE HOUSE CHURCH HILL,HOLBROOK
IPSWICH
SUFFOLK
ENGLAND
1P9 2QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1989**

Nationality: **BRITISH**

Occupation: **STUDENT**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| FULL VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2014 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: **SHAUN PATRICK KEEGAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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