



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKVI8R4X

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

*Company Number:* **05666803**

*Date of this return:* **05/01/2011**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

*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 Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS JENNIFER**

*Surname:* **WOOD**

*Former names:*

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

*Company Director*    ***I***

*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):*                **MR ROBERT JOHN**

*Surname:*                           **MURRILL**

*Former names:*

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

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/11/1942**                                *Nationality:*    **BRITISH**  
*Occupation:*    **LASHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**FULL VOTING RIGHTS FULL ENTITLEMENT TO DIVIDENDS**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2011-01-05**  
*Name:* **SHAUN PATRICK KEEGAN**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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