

363a (ef)

Annual Return



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Company Name: VENSPORTS LIMITED

Company Number: 05454163

Company Details

Period Ending: 17/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9262

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

TRAIN STATION LLEWELLYN STREET GLYNNEATH SA11 5AF

Details of Officers of the Company

| Compa | any Secre | tary 1: | | | | |
|-----------|------------------|-----------|--------------|----------|--|------------------------------|
| Name: | ALUN | VENN | | Address | : 24 LON-Y-BRYN GLYNNEATH WEST GLAMORO SA11 5BG | GAN |
| Directo: | | | | | | |
| Name: | ALUN | VENN | | Address: | 24 LON-Y-BRYN GLYNNEATH WEST GLAMORG SA11 5BG | AN |
| Date of I | | | Nationality: | | Occupation: | GREETINGS CARD WHOLESALER |
| Directo | | | | | | |
| Name: | THOM | IAS VENN | 1 | Address: | 24 LON-Y-BRYN GLYNNEATH WEST GLAMORG SA11 5BG | AN |
| Date of I | Birth: 26 | 5/06/1979 | Nationality: | BRITISH | Occupation: | FITNESS INSTRUCTOR |
| | | | | | | |

Share Capital

| Issued | Share | Capital | Details: |
|--------|-------|---------|----------|
| | | | |

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 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 17/05/2009

Name:

THOMAS VENN

Address:

Shareholding 2:

1 ORDINARY Shares held as at 17/05/2009

Name:

ALUN VENN

Address:

Authorisation

| Authoriser Designation: director | Date Authorised: | 02/08/2009 | Authenticated: | Yes (E/W) |
|----------------------------------|------------------|------------|----------------|-----------|
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