



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **VENTURA RENTAL LIMITED**

Company Number: **03822828**

Company Details

Period Ending: **10/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DELAWARE DRIVE
TONGWELL
MILTON KEYNES
BEDFORDSHIRE
MK15 8JH**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTHONY COLEMAN**

Address: **2 FOXCROFT
ST. ALBANS
HERTFORDSHIRE
AL1 5SN**

Director 1 :

Name: **ANTHONY COLEMAN**

Address: **2 FOXCROFT
ST. ALBANS
HERTFORDSHIRE
AL1 5SN**

Date of Birth: **29/03/1973** *Nationality:* **BRITISH** *Occupation:* **GROUP FINANCE DIRECTOR**

Director 2 :

Name: **BARRY HYMERS**

Address: **21 MOUNT PLEASANT DRIVE
BRANS GROVE ROAD
DORSET
BH23 8BZ**

Date of Birth: **03/09/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ADRIAN JOSEPH PETER
O'REILLY**

Address: **11 GRANES END
GREAT LINFORD
MILTON KEYNES
BUCKINGHAMSHIRE
MK14 5DY**

Date of Birth: **23/06/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 4 :

Name: **MICHAEL JOHN WILLIAMS**

Address: **FOXHILL CHETWODE
BUCKINGHAM
BUCKINGHAMSHIRE
MK18 4JS**

Date of Birth: **19/12/1947** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000

TOTALS

1000

GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY Shares held as at 10/08/2009

Name:

LHE FINANCE LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/09/2009**

Authenticated: **Yes (E/W)**