



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/06/2008**

Company Name: **RANDOM HOUSE UK VENTURES LIMITED**

Company Number: **00066978**

Company Details

Period Ending: **31/05/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**20 VAUXHALL BRIDGE
ROAD
LONDON
SW1V 2SA**

Details of Officers of the Company

Company Secretary 1:

Name: **ROGER LING SMITH**

Address: **FLAT 9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT
DA5 1HL**

Director 1 :

Name: **MARK WILLIAM GARDINER** *Address:* **156 SAINT ALBANS AVENUE
LONDON
W4 5JU**

Date of Birth: **10/04/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **ROGER LING SMITH** *Address:* **FLAT 9 WEDGEWOOD COURT
PARKHILL ROAD
BEXLEY
KENT
DA5 1HL**

Date of Birth: **29/10/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY 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	1865	GBP1865
<i>TOTALS</i>		
	1865	GBP1865

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1865 ORDINARY Shares held as at 31/05/2008

Name: **RANDOM HOUSE GROUP LTD**
Address: **20 VAUXHALL BRIDGE ROAD**
LONDON
SW1V 2SA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/06/2008**

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