



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VENTRESS TECHNICAL LIMITED**

*Company Number:* **00932412**

*Date of this return:* **27/12/2011**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **ABINGTON PARK FARM GREAT ABINGTON  
CAMBRIDGE  
ENGLAND  
CB21 6AX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **MRS HILARY ANN**

*Surname:* **RUSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID JOHN HAROLD**

*Surname:*                **CHAPLIN**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **26/10/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS SHARYN OLGA**

*Surname:*                                **ROBINSON**

*Former names:*

*Service Address:*                        **THE LABORATORY**  
   **154 CHURCH END**  
   **CAMBRIDGE**  
   **CAMBS**  
   **CB1 3LD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/08/1960**                                *Nationality:*   **BRITISH**  
*Occupation:*    **GENERAL MANAGER**

## Statement of Capital (Share Capital)

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|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>   |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**TO SHARE PARI PASSU WITH SHARES OF THE SAME CLASS IN THE INCOME AND CAPITAL DISTRIBUTIONS BY THE COMPANY AND TO CARRY ONE VOTE IN VOTES ON RESOLUTIONS OF THE COMPANY**

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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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/12/2011 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **VENTRESS PROPERTY DEVELOPMENTS LIMITED**

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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.