



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XKH9WU0X

Received for filing in Electronic Format on the: **10/05/2011**

---

*Company Name:* **Venuesolve Limited**

*Company Number:* **01341718**

*Date of this return:* **11/04/2011**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 WEST GARDEN PLACE  
KENDAL STREET  
LONDON  
LONDON  
ENGLAND  
W2 2AQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUNITA**

*Surname:* **KAUSHAL**

*Former names:*

*Service Address:* **1 WEST GARDEN PLACE  
KENDAL STREET  
LONDON  
ENGLAND  
W2 2AQ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD GARY**

*Surname:*                **BALFOUR-LYNN**

*Former names:*

*Service Address:*        **6 CONNAUGHT SQUARE  
LONDON  
LONDON  
ENGLAND  
W2 2HG**

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

*Date of Birth:*    **24/06/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JAGTAR**

*Surname:* **SINGH**

*Former names:*

*Service Address:* **6 PAINES LANE  
PINNER  
MIDDLESEX  
UNITED KINGDOM  
HA5 3DQ**

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

*Date of Birth:* **28/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2011 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* : **2 ORDINARY shares held as at 2011-04-11**  
*Name:* **DE VERE GROUP INVESTMENTS LIMITED**

### *Authorisation*

*Authenticated*

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

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