



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/01/2012**

X0ZZP6VK

Company Name: **SAUNDERSON VENTURES LIMITED**

Company Number: **02079166**

Date of this return: **31/12/2011**

SIC codes: **74990**

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

Situation of Registered Office: **TRINITY HOUSE ANDERSON ROAD
SWAVESEY
CAMBRIDGE
UNITED KINGDOM
CB24 4UQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ANDERSON SCOTLAND**

Surname: **WATSON**

Former names:

Service Address: **9 LAXTON GRANGE
BLUNTISHAM
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 3XU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR CLIFFORD SPENCER**

Surname: **JONES**

Former names:

Service Address: **15 PINNOCKS LANE
BALDOCK
HERTFORDSHIRE
SG7 6DL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1962** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN ANDERSON SCOTLAND**

Surname: **WATSON**

Former names:

Service Address: **9 LAXTON GRANGE
BLUNTISHAM
CAMBRIDGESHIRE
UNITED KINGDOM
PE28 3XU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1965** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE THE SAME VOTING RIGHTS			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	13000
		<i>Aggregate nominal value</i>	13000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THESE ARE NON VOTING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	28000
		<i>Total aggregate nominal value</i>	28000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **13000 ORDINARY NON VOTING shares held as at the date of this return**
Name: **IFG ADVISORY UK LTD**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **IFG ADVISORY UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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