



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SAUNDERSON VENTURES LIMITED**

*Company Number:* **02079166**

*Date of this return:* **31/12/2012**

*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>15000</b>
		<i>Aggregate nominal value</i>	<b>15000</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES HAVE THE SAME VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>13000</b>
		<i>Aggregate nominal value</i>	<b>13000</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>
<i>Prescribed particulars</i>			
<b>THESE ARE NON VOTING SHARES.</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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.