



Companies House

AR01 (ef)

Annual Return



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Company Name: **SINGLE MARKET VENTURES LTD**

Company Number: **02287095**

Date of this return: **31/12/2014**

SIC codes: **74990**

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

Situation of Registered Office: **C/O FREETHS LLP
FEDERATION HOUSE STATION ROAD
STOKE-ON-TRENT
ENGLAND
ST4 2SA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND MICHAEL**

Surname: **SCHONFELD**

Former names:

Service Address: **APT 15 AVE JEAN SOBIESKI 15**
 B-1020 BRUSSELS
 BELGIUM
 BELGIUM
 FOREIGN

Country/State Usually Resident: **BELGIUM**

Date of Birth: **22/06/1943** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE CAPITAL OF THE COMPANY CONSISTS OF 100 FULLY PAID UP ORDINARY SHARES EACH WITH A NOMINAL VALUE OF ONE POUND STERLING. ALL SHARES RANK EQUALLY AND EACH MEMBER IS ENTITLED TO ONE VOTE PER SHARE HELD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 99 ORDINARY shares held as at the date of this return
Name: SINGLE MARKET VENTURES SPRL

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: RAYMOND MICHAEL SCHONFELD

Authorisation

Authenticated

This form was authorised by one of the following:

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