



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 13/10/2008

Company Name: **VENTRELLA ASSOCIATES LTD**

Company Number: **02435281**

Company Details

Period Ending: **23/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**21 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9AT**

Details of Officers of the Company

Company Secretary 1:

Name: **ANTONIO VENTRELLA**

Address: **21 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9AT**

Director 1 :

Name: **MRS ELIZABETH MARY
VENTRELLA**

Address: **21 LADY BYRON LANE
KNOWLE
SOLIHULL
WEST MIDLANDS
B93 9AT**

Date of Birth:

01/12/1956

Nationality:

BRITISH

Occupation:

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 23/09/2008

Name: **ANTONIO VENTRELLA**

Address: **21 LADY BYRON LANE**

KNOWLE

SOLIHULL

WEST MIDLANDS

B93 9AT

Shareholding 2:

1 ORDINARY Shares held as at 23/09/2008

Name: **E.M. VENTRELLA**

Address: **21 LADY BYRON LANE**

KNOWLE

SOLIHULL

WEST MIDLANDS

B93 9AT

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

Authenticated: **Yes (E/W)**