



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **04/02/2016**

**X500R6SB**

*Company Name:* **AFRICA & ASIA VENTURE LTD**

*Company Number:* **02862313**

*Date of this return:* **04/02/2016**

*SIC codes:* **47990**  
**85520**  
**88990**

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

*Situation of Registered Office:* **13 PETWORTH ROAD**  
**HASLEMERE**  
**SURREY**  
**GU27 2JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW TARLETON**

*Surname:* **MACKENZIE**

*Former names:*

*Service Address:* **UPWEY  
HAMMER VALE  
HASLEMERE  
SURREY  
GU27 1QG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANDREW TARLETON**

*Surname:*                **MACKENZIE**

*Former names:*

*Service Address:*        **UPWEY  
HAMMER VALE  
HASLEMERE  
SURREY  
GU27 1QG**

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

*Date of Birth:*    **\*\*/10/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **NIGEL RICHARD ST. JOHN WARREN**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **PETER RICHMOND BELL**

*Shareholding 3* : **9000 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW MACKENZIE**

### *Authorisation*

*Authenticated*

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

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