



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

X37F56O9

Company Name: **Venturenet Partners Limited**

Company Number: **03941120**

Date of this return: **07/03/2014**

SIC codes: **74990**

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

Situation of Registered Office: **26 GREAT QUEEN STREET
LONDON
ENGLAND
WC2B 5BB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ELISABETH**

Surname: **WHELAN**

Former names:

Service Address: **43 SYDNEY STREET
LONDON
UNITED KINGDOM
SW3 6PX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **DALE**

Former names:

Service Address: **1 THORNHILL ROAD
LONDON
UNITED KINGDOM
N1 1HX**

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

Date of Birth: **21/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JACK**

Surname: **LEE**

Former names:

Service Address: **LION GATE BARN PETWORTH ROAD, WITLEY
GODALMING
SURREY
UNITED KINGDOM
GU8 5QW**

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

Date of Birth: **15/06/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR PHILIP MALCOLM**

Surname: **SKINNER**

Former names:

Service Address: **4 GOLF ROAD**
 BROMLEY
 KENT
 ENGLAND
 BR1 2JA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1956** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **MS ELISABETH**

Surname: **WHELAN**

Former names:

Service Address: **43 SYDNEY STREET
LONDON
UNITED KINGDOM
SW3 6PX**

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

Date of Birth: **03/10/1964** *Nationality:* **IRISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS AS TO VOTING AND DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **PARADIGM REDSHIFT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **PBD CONSULTING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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