



Companies House

**AR01** (ef)

**Annual Return**



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**X57NV4Q3**

*Company Name:* **VENUS BUILDING COMPANY LIMITED**

*Company Number:* **03986311**

*Date of this return:* **05/05/2016**

*SIC codes:* **68209**

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

*Situation of Registered Office:* **C/O VASILI SOTERIOU  
9 THE DRIVE  
HENLEAZE  
BRISTOL  
BRISTOL  
BS9 4LD**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ELIAS MICHAEL**

Surname: **SOTERIOU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/12/1959** Nationality: **BRITISH**

Occupation: **MORTGAGE ADVISOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR SOTERIS MICHAEL**

Surname: **SOTERIOU**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/08/1964** Nationality: **BRITISH**

Occupation: **TELECOMMUNICATIONS**

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*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR VASILI MICHAEL**

*Surname:* **SOTERIOU**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/11/1958** *Nationality:* **BRITISH**

*Occupation:* **RESTAURATEUR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

THE SHARES RANK EQUALLY FOR VOTING, DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND CARRY ONE VOTE PER SHARE HELD.

<b>Class of shares</b>	<b>ORDINARY A NON VOTING</b>	<i>Number allotted</i>	<b>900</b>
		<i>Aggregate nominal value</i>	<b>900</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>

### *Prescribed particulars*

THE SHARES RANK EQUALLY FOR DISTRIBUTION AND DIVIDEND PURPOSES. THE SHARES ARE NON-REDEEMABLE AND DO NOT CARRY ANY VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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* : **300 ORDINARY A NON VOTING shares held as at the date of this return**  
*Name:* **ELIA SOTERIOU**

*Shareholding 2* : **50 ORDINARY A NON VOTING shares held as at the date of this return**  
*Name:* **GEORGINA STEPHANIA SOTERIOU**

*Shareholding 3* : **300 ORDINARY A NON VOTING shares held as at the date of this return**

*Name:* **SOTIRIS SOTERIOU**

*Shareholding 4* : **150 ORDINARY A NON VOTING shares held as at the date of this return**

*Name:* **VASILI SOTERIOU**

*Shareholding 5* : **50 ORDINARY A NON VOTING shares held as at the date of this return**

*Name:* **MICHAEL VASILI SOTERIOU**

*Shareholding 6* : **50 ORDINARY A NON VOTING shares held as at the date of this return**

*Name:* **MIRIAM DESPINA SOTERIOU**

*Shareholding 7* : **34 ORDINARY shares held as at the date of this return**

*Name:* **VASILI SOTERIOU**

*Shareholding 8* : **33 ORDINARY shares held as at the date of this return**

*Name:* **ELIA SOTERIOU**

*Shareholding 9* : **33 ORDINARY shares held as at the date of this return**

*Name:* **SOTIRIS SOTERIOU**

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### *Authorisation*

*Authenticated*

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

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