



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/10/2014**

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Company Name: **Venture IT Solutions Ltd**

Company Number: **04061732**

Date of this return: **30/08/2013**

SIC codes: **62090**

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

Situation of Registered Office: **18 HYDE GARDENS
EASTBOURNE
EAST SUSSEX
UNITED KINGDOM
BN21 4PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SANDRA DENISE**

Surname: **MILES**

Former names:

Service Address: **36 RUFUS CLOSE
LEWES
EAST SUSSEX
UNITED KINGDOM
BN7 1BG**

Company Director **1**

Type: **Person**
Full forename(s): **MATTHEW**

Surname: **COWDREY**

Former names:

Service Address: **29 BLACKFOLD ROAD FURNACE GREEN
CRAWLEY
WEST SUSSEX
ENGLAND
RH10 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/10/1973** *Nationality:* **BRITISH**

Occupation: **CHIEF OPERATING OFFICER**

Company Director **2**

Type: **Person**

Full forename(s): **RUSSELL LAURENCE**

Surname: **MILES**

Former names:

Service Address: **3 DOWNS VALLEY ROAD
EASTBOURNE
EAST SUSSEX
ENGLAND
BN20 9QG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/05/1976** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	0.99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.010101
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Class of shares	ORDINARY GBP0.01 SHARES	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.01
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2013 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 : **50 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **RUSSELL LAURENCE MILES**

Shareholding 2 : **50 ORDINARY GBP0.01 SHARES shares held as at the date of this return**
Name: **MATTHEW COWDREY**

Authorisation

Authenticated

This form was authorised by one of the following:

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