



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/11/2011**

Company Name: **VENBROOK LIMITED**

Company Number: **04104826**

Date of this return: **09/11/2011**

SIC codes: **33160**

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

Situation of Registered Office: **54 TOYSE LANE
BURWELL
CAMBRIDGESHIRE
CB5 0DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JACQUELINE ALISON**

Surname: **SPENCER**

Former names:

Service Address: **54 TOYSE LANE
BURWELL
CAMBRIDGESHIRE
CB5 0DF**

Company Director ***I***

Type: **Person**

Full forename(s): **ALAN**

Surname: **BAYFIELD**

Former names:

Service Address: **54 TOYSE LANE
BURWELL
CAMBRIDGESHIRE
CB5 0DF**

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

Date of Birth: **16/11/1960** *Nationality:* **BRITISH**

Occupation: **ENGINEER**

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>	1
<i>Prescribed particulars</i>			
STANDARD			

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 09/11/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **ALAN BAYFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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