



Companies House
— for the record —

363a_(ef)

Annual Return



X43L64ML

Received for filing in Electronic Format on the: **07/11/2008**

Company Name: **REVENTURE LIMITED**

Company Number: **04303455**

Company Details

Period Ending: **12/10/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7414

*Registered Office
Address:*

**25 PARK LANE
LONDON
W1K 1RA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID JOHN ANTHONY HARRISON** *Address:* **39 PARK HALL ROAD
WEST DULWICH
LONDON
SE21 8EX**

Director 1 :

Name: **MICHAEL DAVID WATSON** *Address:* **27 HIGHACRE
DORKING
SURREY
RH4 3BF**

Date of Birth: **01/12/1958** *Nationality:* **BRITISH** *Occupation:* **CHARTERED ACCOUNTANT**

Director 2 :

Name: **JULIAN WHEATLAND** *Address:* **PARR HOUSE 215 CUMNOR HILL
OXFORD
OXFORDSHIRE
OX2 9RG**

Date of Birth: **08/07/1961** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

49 ORDINARY Shares held as at 12/10/2008

Name: **CORONITA INVESTMENTS LTD**

Address:

Shareholding 2:

51 ORDINARY Shares held as at 12/10/2008

Name: **EDENGENE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**