



Companies House
— for the record —

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Annual Return



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Company Name: **VENTURA MARITIME (HOLDINGS) PLC**

Company Number: **04878983**

Company Details

Period Ending: **27/08/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOURTH FLOOR 2-4
GREAT EASTERN
STREET
LONDON
EC2A 3NT**

Details of Officers of the Company

Company Secretary 1:

Name: **SUSAN CAROL MARY SCOTT** *Address:* **23 CHEMIN DU CASTELLET
LOU MAS DE L'ESPER
LE ROURET
06650
FRANCE**

Director 1 :

Name: **SUSAN CAROL MARY SCOTT** *Address:* **23 CHEMIN DU CASTELLET
LOU MAS DE L'ESPER
LE ROURET
06650
FRANCE**

Date of Birth: **02/04/1944** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 2 :

Name: **DAVID JOHN SKELLON** *Address:* **23 CHEMIN DU CASTELET
LOU MAS DE L'ESPER
LE ROURET
06650
FRANCE**

Date of Birth: **16/12/1939** *Nationality:* **BRITISH** *Occupation:* **YACHTS RETAILER**

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY Shares held as at 27/08/2008

Name: **COPEX MANAGEMENT SERVICES LTD**
Address: **6TH FLOOR MAX CITY BUILDING
CNR REMY OLLIER AND LOUIS PASTEUR STREET
PORT LOUIS
MAURITIUS**

Shareholding 2:

25000 ORDINARY Shares held as at 27/08/2008

Name: **SUNRISEBEACH LIMITED**
Address: **2-4 GREAT EASTERN STREET
LONDON
EC2A 3NT**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **13/10/2008**

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