



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/10/2011**

Company Name: **Ventana Marque Limited**

Company Number: **04880439**

Date of this return: **28/08/2011**

SIC codes: **9999**

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

Situation of Registered Office: **5 MASTERS LODGE
JOHNSON STREET
LONDON
ENGLAND
E1 0BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAMES ANTHONY**

Surname: **SUGRUE**

Former names:

Service Address: **5 MASTERS LODGE
JOHNSON STREET
LONDON
ENGLAND
E1 0BE**

Company Director **1**

Type: **Person**

Full forename(s): **MR JAMES ANTHONY**

Surname: **SUGRUE**

Former names:

Service Address: **5 MASTERS LODGE
JOHNSON STREET
LONDON
ENGLAND
E1 0BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1951** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK EQUALLY			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY 1 GBP shares held as at the date of this return
Name: MR JAMES ANTHONY SUGRUE

Authorisation

Authenticated

This form was authorised by one of the following:

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