



Companies House
— for the record —

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Annual Return



XM7JHE48

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Company Name: **VENTANA MARQUE LIMITED**

Company Number: **04880439**

Company Details

Period Ending: **28/08/2009**

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

Principal Business Activities:

SIC codes:

7011

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 MASTERS LODGE
JOHNSON STREET
LONDON
UNITED KINGDOM
E1 0BE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES ANTHONY
SUGRUE**

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

Director 1 :

Name: **MR JAMES ANTHONY
SUGRUE**

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

Date of Birth: **16/06/1951** *Nationality:* **IRISH** *Occupation:* **MANAGING DIRECTOR**

Director 2 :

Name: **WILLIAM PATRICK
SUGRUE**

Address: **322 WAKEFIELD ROAD
DENBY DALE
HUDDERSFIELD
WEST YORKSHIRE
ENGLAND
HD8 8SD**

Date of Birth: **02/07/1946** *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 GBP0.50 SHARES	1000	GBP500
<i>TOTALS</i>		
	1000	GBP500.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 ORDINARY GBP0.50 SHARES Shares held as at 28/08/2009

Name: **JAMES ANTHONY SUGRUE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2009**

Authenticated: **Yes**