



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **CORPORATE VENTURES (EUROPE) LIMITED**

Company Number: **05086752**



X9TLH49E

Received for filing in Electronic Format on the: **08/04/2005**

Company Details

Made Up Date: **29/03/2005**

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

Principle Business Activities:

SIC Codes

6110

SEA AND COASTAL WATER TRANSPORT

*Registered Office:
Address:*

**28 THE AVENUE
MINEHEAD
SOMERSET
TA24 5AZ**

*Register of
Members Address:*

**28 THE AVENUE
MINEHEAD
SOMERSET
ENGLAND
TA24 5AZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER HENRY CRUMP**

Address: **6 THE SHIRES
MINEHEAD
SOMERSET TA24 6TN**

Director 1:

Name: **MICHAEL JOHN CRUMP**

Date of Birth: **22/06/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **QUIET WATERS
THORNDON AVENUE
WEST HORNDON
ESSEX CM13 3TT**

Director 2:

Name: **GRAHAM NICHOLAS PERRY** *Address:* **HIGHLANDS HOUSE FORTY
GREEN
BEACONSFIELD
BUCKINGHAMSHIRE HP9 1XS**
Date of Birth: **12/08/1957**
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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/03/2005

Name: **PETER HENRY CRUMP**

Address: **6 THE SHIRES
MINEHEAD
SOMERSET
ENGLAND TA24 6TN**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

CHANGED ISSUED CAPITAL

NEW SHAREHOLDER : PETER HENRY CRUMP with 1 ORDINARY on 29/03/2004

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/04/2005** *Authenticated:* **Yes (E/W)**