



Companies House
— for the record —

AR01 (ef)

Annual Return



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X29W9SNF

Company Name: **URSUS VENTURES LIMITED**

Company Number: **05155208**

Date of this return: **08/05/2013**

SIC codes: **70229**

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

Situation of Registered Office: **THE POPLARS SOAMES LANE
ROPLEY
ALRESFORD
HAMPSHIRE
UNITED KINGDOM
SO24 0ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CATHERINE JULIA**

Surname: **SUTTON**

Former names:

Service Address: **28 LEE PARK
BLACKHEATH
LONDON
SE3 9HU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR BRIAN WALTER**

Surname: **STOPP**

Former names:

Service Address: **THE POPLARS SOAMES LANE
ROPLEY
ALRESFORD
HAMPSHIRE
SO24 0ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1953** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **DR JOAN MARGERY**

Surname: **STOPP**

Former names:

Service Address: **THE POPLARS
SOAMES LANE ROPLEY
ALRESFORD
HAMPSHIRE
SO24 0ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/10/1953** *Nationality:* **BRITISH**

Occupation: **RESEARCH CHEMIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS; THEY DO NOT CONFER ANY RIGHTS ON REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: BRIAN STOPP

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JOAN STOPP

Authorisation

Authenticated

This form was authorised by one of the following:

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