



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/06/2016**

X596UAQ2

---

*Company Name:* **VENSPORTS LIMITED**

*Company Number:* **05454163**

*Date of this return:* **17/05/2016**

*SIC codes:* **93130**

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

*Situation of Registered Office:* **TRAIN STATION  
LLEWELLYN STREET  
GLYNNEATH  
SA11 5AF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **ALUN**

*Surname:* **VENN**

*Former names:*

*Service Address:* **24 LON-Y-BRYN  
GLYNNEATH  
WEST GLAMORGAN  
SA11 5BG**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ALUN**

*Surname:*                **VENN**

*Former names:*

*Service Address:*        **24 LON-Y-BRYN  
GLYNNEATH  
WEST GLAMORGAN  
SA11 5BG**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **\*\*/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **VENN**

*Former names:*

*Service Address:* **24 LON-Y-BRYN  
GLYNNEATH  
WEST GLAMORGAN  
SA11 5BG**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **\*\*/06/1979** *Nationality:* **BRITISH**  
*Occupation:* **FITNESS INSTRUCTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER DIRECTOR</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2016 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:* **THOMAS VENN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALUN VENN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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