



Companies House

AR01 (ef)

Annual Return



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X4YPMDMB

Company Name: **COMMERCIAL VENTURES UK LIMITED**

Company Number: **05649621**

Date of this return: **15/01/2016**

SIC codes: **68100**

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

Situation of Registered Office: **19 CHURCH AVENUE
SIDCUP
KENT
DA14 6BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLIVE FRAZER LEOPOLD**

Surname: **WIESBAUER**

Former names:

Service Address: **19 CHURCH AVENUE
SIDCUP
KENT
DA14 6BU**

Company Director ***1***

Type: **Person**
Full forename(s): **MR ANDREW**

Surname: **ACHILLEOS**

Former names:

Service Address: **10 CROUCH CROFT
LONDON
ENGLAND
SE9 3HX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1954** *Nationality:* **BRITISH**
Occupation: **ADVISOR**

Company Director 2

Type: **Person**
Full forename(s): **MR KHALIL**

Surname: **LUHESHI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1955** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CLIVE FRAZER LEOPOLD**

Surname: **WIESBAUER**

Former names:

Service Address: **19 CHURCH AVENUE
SIDCUP
KENT
DA14 6BU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR IN FINANCE**

Company Director 4

Type: **Person**
Full forename(s): **MR PAUL GERALD**

Surname: **WOOLFENDEN**

Former names:

Service Address: **17 JULIAN ROAD
ORPINGTON
KENT
ENGLAND
BR6 6HT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**
Occupation: **ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NORMAL VOTING RIGHTS, NOT TO BE REDEEMED AT OPTION OF COMPANY & EQUAL SHARE OF CAPITAL IN RELATION TO DIVIDENDS & DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **CLIVE WIESBAUER**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW ACHILLEOS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **KHALIL LUHESHI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **PAUL WOOLFENDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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