



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/01/2016**

X4ZQ97YQ

Company Name: **VENUEFIND LIMITED**

Company Number: **05657039**

Date of this return: **16/12/2015**

SIC codes: **96090**

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

Situation of Registered Office: **13 OSBORN GARDENS
LONDON
NW7 1DY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**13 OSBORN GARDENS
LONDON
UNITED KINGDOM
NW7 1DY**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS ZARI**

Surname: **CAAN**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MS ZARI**

Surname: **CAAN**

Former names: **CAAN**

Service Address recorded as Company's registered office

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

Date of Birth: ****/08/1970** *Nationality:* **BRITISH**

Occupation: **EVENT PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **QUMAR**

Surname: **ISLAM**

Former names:

Service Address: **13 OSBORNE GARDENS,
LONDON
NW7 1DY**

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

Date of Birth: ****/09/1962**

Nationality: **BRITISH**

Occupation: **BUSINESS**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

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 16/12/2015 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: **ZARQA ISLAM**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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