Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **07/03/2011**

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Company Name:	**VENICE OWL LIMITED**
Company Number:	**06137905**
Date of this return:	**05/03/2011**
SIC codes:	**7415**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE INSPIRE HORNBEAM SQUARE WEST HARROGATE NORTH YORKSHIRE UNITED KINGDOM HG2 8PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **DOUBLEDAY**

Former names:

Service Address: **THE INSPIRE HORNBEAM PARK**
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8PA

Company Director 1

Type: **Person**

Full forename(s): **MR TIMOTHY JOHN**

Surname: **DOUBLEDAY**

Former names:

Service Address: **THE INSPIRE HORNBEAM PARK**
HARROGATE
NORTH YORKSHIRE
UNITED KINGDOM
HG2 8PA

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

Date of Birth: **16/03/1964** *Nationality:* **BRITISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **GAIL SUSAN**

Surname: **HUNTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **10/07/1963** *Nationality:* **BRITISH**
Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **ANTHONY**

Surname: **TROY**

Former names:

Service Address: **FOUNTAINS BENT**
DARLEY ROAD, BRISTWITH
HARROGATE
NORTH YORKSHIRE
HG3 2PN

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/08/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ALL SHARES CARRY EQUAL VOTING RIGHTS. ALL SHARES CARRY EQUAL DIVIDEND DISTRIBUTION RIGHTS. ALL SHARES CARRY EQUAL CAPITAL DISTRIBUTION RIGHTS. THERE ARE NO REDEMPTION OPTIONS FOR EITHER THE COMPANY OR THE SHAREHOLDERS.

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-03-05**

1 shares transferred on 2009-11-29

Name: **VENICE ANTLER 3 LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at 2011-03-05**

Name: **VENICE BIDCO 1 LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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