



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **08/05/2008**

Company Name: **SIBIU VENTURES LIMITED**

Company Number: **06233939**

Company Details

Period Ending: **02/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**5 PARK COURT,
PYRFORD ROAD
WEST BYFLEET
SURREY
KT14 6SD**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID ERIC WALKER**

Address: **22 SUTHERLAND AVENUE
JACOBS WELL
GUILDFORD
SURREY
GU4 7QX**

Director 1 :

Name: **DAVID ERIC WALKER**

Address: **22 SUTHERLAND AVENUE
JACOBS WELL
GUILDFORD
SURREY
GU4 7QX**

Date of Birth:

16/09/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **SUSAN IRENE WALKER**

Address: **22 SUTHERLAND AVENUE
JACOBS WELL
GUILDFORD
SURREY
GU4 7QX**

Date of Birth:

17/06/1955

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 02/05/2008

Name: **DAVID ERIC WALKER**
Address: **22 SUTHERLAND AVENUE**
JACOB'S WELL
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7QX

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2008

Name: **SUSAN IRENE WALKER**
Address: **22 SUTHERLAND AVENUE**
JACOB'S WELL
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7QX

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/05/2008**

Authenticated: **Yes (E/W)**