



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/05/2009**

Company Name: **SIBIU VENTURES LIMITED**

Company Number: **06233939**

Company Details

Period Ending: **02/05/2009**

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 02/05/2009 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 02/05/2009

Name: **DAVID ERIC WALKER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2009

Name: **SUSAN IRENE WALKER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **26/05/2009**

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