



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHJIWKB6

Received for filing in Electronic Format on the: **26/05/2010**

---

*Company Name:* **SIBIU VENTURES LIMITED**

*Company Number:* **06233939**

*Date of this return:* **02/05/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **5 PARK COURT, PYRFORD ROAD  
WEST BYFLEET  
SURREY  
KT14 6SD**

Officers of the company

*Company Secretary*    **1**

*Type:*                            **Person**  
*Full forename(s):*           **DAVID ERIC**  
*Surname:*                    **WALKER**  
*Former names:*  
*Service Address:*           **22 SUTHERLAND AVENUE**  
                                      **JACOBS WELL**  
                                      **GUILDFORD**  
                                      **SURREY**  
                                      **GU4 7QX**

---

*Company Director*        **1**

*Type:*                            **Person**  
*Full forename(s):*           **DAVID ERIC**  
*Surname:*                    **WALKER**  
*Former names:*  
*Service Address:*           **22 SUTHERLAND AVENUE**  
                                      **JACOBS WELL**  
                                      **GUILDFORD**  
                                      **SURREY**  
                                      **GU4 7QX**

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

*Date of Birth:*    **16/09/1955**                            *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**

*Full forename(s):*              **SUSAN IRENE**

*Surname:*                        **WALKER**

*Former names:*

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

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

*Date of Birth:*    **17/06/1955**                              *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NOT APPLICABLE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2010 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

**1 ORDINARY Shares held as at 02/05/2010**

*Name:* **DAVID ERIC WALKER**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 02/05/2010**

*Name:* **SUSAN IRENE WALKER**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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