



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/05/2011**

Company Name: **Sibiu Ventures Ltd**

Company Number: **06233939**

Date of this return: **02/05/2011**

SIC codes: **7414**

Principal activity description: **Business & management consultancy**

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): **MR DAVID ERIC**

Surname: **WALKER**

Former names: **WALKER.**

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

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID ERIC**

Surname: **WALKER**

Former names: **WALKER.**

Service Address: **22 SUTHERLAND AVENUE
JACOBS WELL
GUILDFORD
SURREY
UNITED KINGDOM
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): **MRS SUSAN IRENE**

Surname: **WALKER**

Former names:

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

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

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

Occupation: **COMPANY DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE CARRIES ONE VOTE			

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 02/05/2011 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 : 1 ORDINARY shares held as at 2011-05-02
Name: DAVID ERIC WALKER

Shareholding 2 : 1 ORDINARY shares held as at 2011-05-02
Name: SUSAN IRENE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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