



Companies House
— for the record —

AR01 (ef)

Annual Return



XNKPYHLT

Received for filing in Electronic Format on the: **17/02/2010**

Company Name: **JOHNNY 2 BAD LIMITED**

Company Number: **06505656**

Date of this return: **15/02/2010**

SIC codes: **9234**

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

Situation of Registered Office: **WICK EPISCOPI UPPER WICK
RUSHWICK
WORCESTER
WORCESTERSHIRE
WR2 5SY**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **VENTURE NOMINEES (1) LIMITED**

Registered or principal address: **CHESTNUT COTTAGE CHESTNUT COTTAGE
GILBERTS END
HANLEY CASTLE
WORCESTERSHIRE
WR8 0AS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06505656**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **KEITH REGINALD**

Surname: **STOKES-SMITH**

Former names:

Service Address: **WICK EPISCOPI
UPPER WICK
RUSHWICK
WORCESTERSHIRE
WR2 5SY**

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

Date of Birth: **27/05/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **VENTURE NOMINEES (2) LIMITED**

*Registered or
principal address:* **CHESTNUT COTTAGE CHESTNUT COTTAGE
GILBERTS END
HANLEY CASTLE
WORCESTERSHIRE
UNITED KINGDOM
WR8 0AS**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **06505656**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING		

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 15/02/2010 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 15/02/2010

Name: **VENTURE NOMINEES (1) LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 15/02/2010

Name: **VENTURE NOMINEES (2) LTD**

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.