



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



*Received for filing in Electronic Format on the:* **18/04/2012**

**X1736J20**

*Company Name:* **Venspeed Ltd**

*Company Number:* **06523030**

*Date of this return:* **04/03/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **206 UPPER RICHMOND ROAD WEST  
EAST SHEEN  
LONDON  
UNITED KINGDOM  
SW14 8AH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS JOANNA HELEN AUBREY**

*Surname:* **COUND**

*Former names:*

*Service Address:* **36 CLEVELAND ROAD  
BARNES  
LONDON  
ENGLAND  
SW13 0AB**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR KEITH JAMES**

*Surname:*                                **WILLEY**

*Former names:*

*Service Address:*                        **36 CLEVELAND ROAD  
BARNES  
LONDON  
ENGLAND  
SW13 0AB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/04/1962**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **KEITH JAMES WILLEY**

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## *Authorisation*

*Authenticated*

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

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