



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26T1X8W

Company Name: **CORPEN VENTURES LIMITED**

Company Number: **06569946**

Date of this return: **18/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **2 BEVERLEY GARDENS
CONSETT
COUNTY DURHAM
ENGLAND
DH8 5ND**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**UNIT 1 DERWENTSIDE BUSINESS CENTRE
CONSETT BUSINESS PARK VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **ASH SECRETARIES LTD**

*Registered or
principal address:* **UNIT 1 DERWENTSIDE BUSINESS CENTRE
CONSETT BUSINESS PARK VILLA REAL
CONSETT
COUNTY DURHAM
ENGLAND
DH8 6BP**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **7819392**

Company Director **1**

Type: **Person**
Full forename(s): **MR TONY**

Surname: **MURRAY**

Former names:

Service Address: **8 PELAW CRESCENT
CHESTER LE STREET
COUNTY DURHAM
UNITED KINGDOM
DH2 2HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/05/1981** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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> | | | |
| N/A | | | |

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 18/04/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **SAPPHIRE MANAGEMENT HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MAPLE MANAGEMENT LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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