

AR01 (ef)

Annual Return

05/12/2014



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Company Name: FAME VENTURES LTD

Company Number: 08283149

Date of this return: **06/11/2014**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered 2

Office:

2ND FLOOR

167-169 GREAT PORTLAND STREET

LONDON W1W 5PF

Officers of the company

Company Director	1
Type:	Person
Full forename(s):	MR ADAM
Surname:	COLE
Former names:	
Service Address:	LITTLE KIMBLE HOUSE LITTLE KIMBLE
	AYLESBURY BUCKINGHAMSHIRE
	ENGLAND HP17 0UF
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: 20/04/1950	Nationality: BRITISH
Occupation: DIRECTOR	₹

Company Director 2

Type: Person

Full forename(s): ELEANOR

Surname: COLE

Former names:

Service Address: LITTLE KIMBLE HOUSE LITTLE KIMBLE

AYLESBURY

BUCKINGHAMSHIRE

ENGLAND HP17 0UF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 21/02/1967 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	10300
Currency	GBP	Aggregate nominal value	103
		Amount paid per share	0.01
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	10300
		Total aggregate nominal value	103

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2014 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 : 5000 ORDINARY shares held as at the date of this return

Name: ADAM COLE

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return

Name: ELEANOR COLE

Shareholding 3 : 300 ORDINARY shares held as at the date of this return

Name: JASON HO

Authorisation

Authenticated

This form was authorised by one of the following:

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