



Companies House

AR01 (ef)

Annual Return



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Company Name: **VENN LIFE SCIENCES (NI) LTD.**

Company Number: **NI040375**

Date of this return: **12/03/2016**

SIC codes: **72110**

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

Situation of Registered Office: **33A LISBURN ROAD
BELFAST
NORTHERN IRELAND
BT9 7AA**

Officers of the company

Company Director **1**

Type: **Person**

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

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/12/1964**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	45000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	402001
		<i>Aggregate nominal value</i>	402001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1302001
		<i>Total aggregate nominal value</i>	447001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2016 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 : 402001 ORDINARY SHARES shares held as at the date of this return
Name: VENN LIFE SCIENCES HOLDINGS PLC

Shareholding 2 : 900000 ORDINARY shares held as at the date of this return
Name: VENN LIFE SCIENCES HOLDINGS PLC

Authorisation

Authenticated

This form was authorised by one of the following:

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