

AR01 (ef)

Annual Return



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Company Name: SR VENTURE CAPITAL LIMITED

Company Number: SC334867

Date of this return: **05/12/2011**

SIC codes: **82990**

Company Type: Private company limited by shares

Situation of Registered

Office:

TERSTON HOUSE 1 HULY HILL ROAD

NEWBRIDGE EDINBURGH MIDLOTHIAN EH28 8PH

Officers of the company

| Company Secretary | 1 | | | | |
|--|--------------------------------|--|--|--|--|
| Type: | Person | | | | |
| Full forename(s): | MS SUSANA | | | | |
| | | | | | |
| Surname: | GARCIA | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| G . 4.11 | | | | | |
| Service Address recorded | as Company's registered office | | | | |
| Company Director | 1 | | | | |
| Type: | Person | | | | |
| Full forename(s): | MR SHAFQAT | | | | |
| | | | | | |
| Surname: | RASUL | | | | |
| | | | | | |
| Former names: | | | | | |
| | | | | | |
| ~ | | | | | |
| Service Address: | ROSEVALE HILTON ROAD | | | | |
| | ALLOA | | | | |
| | CLACKMANNANSHIRE FK10 3SG | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| | | | | | |
| Country/State Usually Resident: UNITED KINGDOM | | | | | |
| • | | | | | |
| Date of Birth: 21/08/1970 | Nationality: BRITISH | | | | |
| Occupation: DIRECTOR | | | | | |

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|-------------------|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 1 |
| Prescribed partic | culars | Amount unpaid per share | 0 |

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2011 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: SHAFQAT RASUL

Authorisation

Authenticated

This form was authorised by one of the following:

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