



Companies House

AR01 (ef)

Annual Return



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X322R28J

Company Name: VENUSNOTE LIMITED

Company Number: 03023201

Date of this return: 17/02/2014

SIC codes: 90030

Company Type: Private company limited by shares

Situation of Registered Office: 64 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1G 8TB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN JOSEPH**

Surname: **FANGER**

Former names:

Service Address: **24 CHESTNUT AVENUE
CHRISTCHURCH
DORSET
BH23 2PW**

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JOHN**

Surname: **FLETCHER**

Former names:

Service Address: **65 NEW CAVENDISH STREET
LONDON
W1M 7RD**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/08/1961** *Nationality:* **BRITISH**

Occupation: **MUSICIAN**

Company Director 2

Type: **Person**

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

Surname: **GAHAN**

Former names:

Service Address: **65 NEW CAVENDISH STREET
LONDON
W1G 7LS**

Country/State Usually Resident: **USA**

Date of Birth: **09/05/1962**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN LEE**

Surname: **GORE**

Former names:

Service Address: **65 NEW CAVENDISH STREET
LONDON
W1G 7LS**

Country/State Usually Resident: **USA**

Date of Birth: **23/07/1961**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DAVID GAHAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: M.L. GORE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: A.J. FLETCHER

Authorisation

Authenticated

This form was authorised by one of the following:

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