



Companies House

AR01 (ef)

Annual Return



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Company Name: **VENOM LIMITED**

Company Number: **03776844**

Date of this return: **25/05/2015**

SIC codes: **46520**

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

Situation of Registered Office: **SOLUTION HOUSE SANDON ROAD
THERFIELD
ROYSTON
HERTFORDSHIRE
SG8 9RE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON ROBERT ANDREW**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR SIMON ROBERT ANDREW**

Surname: **DAWSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1967** Nationality: **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): SUSAN JEAN

Surname: DAWSON

Former names:

Service Address: RAVENSCROFT
HEATH LANE
HERTFORD HEATH
HERTFORDSHIRE
SG13 7PT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 17/02/1967 *Nationality:* BRITISH

Occupation: SALES DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER JOHN**

Surname: **GARWOOD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/04/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **THOMAS EDWARD**

Surname: **HODGE**

Former names:

Service Address: **SOLUTION HOUSE SANDON ROAD
THERFIELD
ROYSTON
HERTS
UNITED KINGDOM
SG8 9TKR**

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

Date of Birth: **08/10/1986** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	125
		<i>Aggregate nominal value</i>	125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125
		<i>Total aggregate nominal value</i>	125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2015 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 : **125 ORDINARY shares held as at the date of this return**
Name: **DAWSON GARWOOD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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