



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/06/2008**

Company Name: **VENTUREFOAM LIMITED**

Company Number: **04454074**

Company Details

Period Ending: **04/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

3663

*Registered Office
Address:*

**BROOKLYN YARD
HIRWAUN ROAD
ABERDARE
CF44 9HR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANDRE PAUL OATEN**

Address: **2 MOSTYN STREET
ABERCWMBOI
ABERDARE
MID GLAMORGAN
CF44 6BA**

Director 1 :

Name: **ANDRE PAUL OATEN**

Address: **2 MOSTYN STREET
ABERCWMBOI
ABERDARE
MID GLAMORGAN
CF44 6BA**

Date of Birth:

31/12/1950

Nationality:

Other

Occupation:

FORM CONVERTORS

Director 2 :

Name: **ELAINE PASSMORE**

Address: **109 CAE FELIN PARC
HIRWAUN
ABERDARE
MID GLAMORGAN
CF44 9QQ**

Date of Birth:

10/12/1946

Nationality:

British

Occupation:

FOAM CONVERTORS

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 04/06/2008

Name: **E PASSMORE**
Address: **109 CAE FELIN PARC
HIRWAUN
ABERDARE
R C T
CF44 9QQ**

Shareholding 2:

1 ORDINARY Shares held as at 04/06/2008

Name: **A P OATEN**
Address: **2 MOSTYN STREET
ABERCWMBOI
R C T
CF44 6BA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2008**

Authenticated: **Yes (E/W)**