



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **VENTUREFOAM LIMITED**

*Company Number:* **04454074**

*Date of this return:* **04/06/2010**

*SIC codes:* **3663**

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

*Situation of Registered Office:* **BROOKLYN YARD  
HIRWAUN ROAD  
ABERDARE  
CF44 9HR**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANDRE PAUL**  
*Surname:*                         **OATEN**  
*Former names:*  
*Service Address:*                **2 MOSTYN STREET**  
                                              **ABERCWMBOI**  
                                              **ABERDARE**  
                                              **MID GLAMORGAN**  
                                              **CF44 6BA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR. ANDRE PAUL**  
*Surname:*                         **OATEN**  
*Former names:*  
*Service Address:*                **2 MOSTYN STREET**  
                                              **ABERCWMBOI**  
                                              **ABERDARE**  
                                              **MID GLAMORGAN**  
                                              **CF44 6BA**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **31/12/1950**                                *Nationality:*    **WELSH**

*Occupation:*    **FOAM CONVERTORS**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **MRS ELAINE**

*Surname:*                **PASSMORE**

*Former names:*

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

*Country/State Usually Resident:*   **WALES**

*Date of Birth:*   **10/12/1946**                      *Nationality:*   **BRITISH**

*Occupation:*    **FOAM CONVERTORS**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 04/06/2010**

*Name:* **E PASSMORE**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 04/06/2010**

*Name:* **A P OATEN**

*Address:*

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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