



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1LJPLRL**

*Company Name:* **VENUS MANAGEMENT LIMITED**

*Company Number:* **06406551**

*Date of this return:* **23/10/2012**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **UNIT 18 ELYSIUM GATE  
126 NEW KING'S ROAD  
LONDON  
SW6 4LZ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

UNIT 18 ELYSIUM GATE  
126 NEW KINGS ROAD  
LONDON  
SW6 4LZ

*There are no records kept at the above address*

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Officers of the company

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **JACQUELINE CLAIRE**

*Surname:*                **PAHL**

*Former names:*

*Service Address:*        **HAREWOOD HOME FARM OUTWOOD LANE  
OUTWOOD  
REDHILL  
SURREY  
UNITED KINGDOM  
RH1 5PN**

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

*Date of Birth:*    **27/08/1983**                      *Nationality:*    **AUSTRALIAN**

*Occupation:*    **PROJECT SUPPORT TEAM  
LEADER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

(A) NO PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) NO PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP)

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2012 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:* JACQUELINE PAHL

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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.