Companies House
for the record

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Annual Return

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Received for filing in Electronic Format on the: **13/06/2013**

Company Name: **VENTIMORE LIMITED**

Company Number: **07643721**

Date of this return: **23/05/2013**

SIC codes: **62020**

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

Situation of Registered Office:

161 OSIDGE LANE
SOUTHGATE
LONDON
UNITED KINGDOM
N14 5DU

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARY JOSEPHINE**

Surname: **O'KANE**

Former names:

Service Address: **161 OSIDGE LANE**
LONDON
UNITED KINGDOM
N14 5DU

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

Date of Birth: **18/03/1962** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **SHAUN DESMOND**

Surname: **O'KANE**

Former names:

Service Address: **161 OSIDGE LANE**
LONDON
UNITED KINGDOM
N14 5DU

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

Date of Birth: **12/12/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**2**
		Amount unpaid per share	**0**

Prescribed particulars

A)FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS B)DIVIDENDS PAID ACCORDING TO AMOUNTS PAID UP ON SHARES ON WHICH THE DIVIDEND IS PAID. DIVIDENDS APPORTIONED AND PAID PROPORTIONATELY TO AMOUNTS PAID UP ON SHARES DURING THAT PERIOD. C) ANY UNISSUED SHARES SHALL BE OFFERED TO THE COMPANY MEMBERS IN PROPORTION TO THE NOMINAL VALUE OF THE EXISTING SHARES HELD BY THEM, AND IF NOT ACCEPTED AFTER A PERIOD OF 14 DAYS THE DIRECTORS MAY DISPOSE OF THEM D) THE COMPANY MAY PURCHASE ITS OWN SHARES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2013 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: **SHAUN O'KANE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY O'KANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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