



Companies House

AR01 (ef)

Annual Return



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Company Name: **2P VENTURES LIMITED**

Company Number: **07969417**

Date of this return: **24/11/2014**

SIC codes: **62090**

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

Situation of Registered Office: **100 NEW BOND STREET
LONDON
W1S 1SP**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **CORPORATE AFFAIRS HANDLING LIMITED**

*Registered or
principal address:* **75 KINGSBRIDGE ROAD
SOUTHALL
MIDDLESEX
ENGLAND
UB2 5RU**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3655519**

Company Director 1

Type: **Person**
Full forename(s): **MR RAJINDER PAL SINGH**

Surname: **KAPOOR**

Former names:

Service Address: **75 KINGSBRIDGE ROAD
NORWOOD GREEN
MIDDLESEX
ENGLAND
UB2 5RU**

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

Date of Birth: **06/02/1942** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR PHILIPP**

Surname: **TRUTSCH**

Former names:

Service Address: **23 QUARZSTRASSE
CH-8053
ZURICH
SWITZERLAND**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **01/01/1981** *Nationality:* **SWISS**

Occupation: **I T CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2014 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 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2014-11-24

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**

Name: **PHILIPP TRUTSCH**

Authorisation

Authenticated

This form was authorised by one of the following:

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