



Companies House

AR01 (ef)

Annual Return



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Company Name: **CATAMARAN VENTURES UK LTD**

Company Number: **08561424**

Date of this return: **07/06/2014**

SIC codes: **64999**

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

Situation of Registered Office: **GLEN HOUSE 2ND FLOOR
125-133 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3RP**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **AKSHATA**

Surname: **MURTY**

Former names:

Service Address: **GLEN HOUSE 2ND FLOOR
125-133 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3RP**

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

Date of Birth: **25/04/1980** *Nationality:* **INDIAN**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **SUNAK**

Former names:

Service Address: **GLEN HOUSE 2ND FLOOR
125-133 OLD BROMPTON ROAD
LONDON
UNITED KINGDOM
SW7 3RP**

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

Date of Birth: **05/12/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RISHI SUNAK

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: AKSHATA MURTY

Authorisation

Authenticated

This form was authorised by one of the following:

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