



Companies House
— for the record —

363a^(ef)

Annual Return



X56HF8U6

Received for filing in Electronic Format on the: **08/04/2009**

Company Name: **CELCURE LIMITED**

Company Number: **00424622**

Company Details

Period Ending: **24/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FIELDHOUSE LANE
MARLOW
BUCKINGHAMSHIRE
SL7 1LS**

*Register of
Members Address:*

**12 PLUMTREE COURT
LONDON
EC4A 4HT**

*Register of Debenture
Holders Address:*

NOT APPLICABLE

Details of Officers of the Company

Company Secretary 1:

Name: **MR TERRY LESLIE BOYLIN** *Address:* **PORT LION HORSLEY GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3UX**

Director 1 :

Name: **MR TERRY LESLIE BOYLIN** *Address:* **PORT LION HORSLEY GREEN
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP14 3UX**

Date of Birth: **17/03/1937** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **IAN MCCONNELL** *Address:* **MAXWOOD NEW ROAD
SHIPLAKE
HENLEY ON THAMES
OXFORDSHIRE
RG9 3LG**

Date of Birth: **12/08/1950** *Nationality:* **British** *Occupation:* **CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000.00
<i>TOTALS</i>		
	50000	GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 24/03/2009

Name: **PROTIM SOLIGNUM LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/03/2009**

Authenticated: **Yes (E/W)**