



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **12/04/2012**

**X16Q7E42**

---

*Company Name:* **CELCURE LIMITED**

*Company Number:* **00424622**

*Date of this return:* **24/03/2012**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **FIELDHOUSE LANE  
MARLOW  
BUCKINGHAMSHIRE  
SL7 1LS**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **JEPSON**

*Former names:*

*Service Address:* **BOWFELL  
LORDSWELL LANE  
CROWBOROUGH  
EAST SUSSEX  
TN6 1HX**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **STUART**

*Surname:*                                **JEPSON**

*Former names:*

*Service Address:*                    **BOWFELL  
LORDSWELL LANE  
CROWBOROUGH  
EAST SUSSEX  
TN6 1HX**

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

*Date of Birth:*    **19/02/1955**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR IAN**

*Surname:* **MCCONNELL**

*Former names:*

*Service Address:* **MAXWOOD  
NEW ROAD SHIPLAKE  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 3LG**

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

*Date of Birth:* **12/08/1950**

*Nationality:* **BRITISH**

*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

EACH ORDINARY SHARE SHALL CONFER UPON THE HOLDER OF THAT SHARE ONE VOTE ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL. EACH SHARE SHALL HAVE FULL RIGHTS TO RECEIVE DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING ON A WINDING UP). THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **PROTIM SOLIGNUM LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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