



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CELCURE LIMITED**

*Company Number:* **00424622**

*Date of this return:* **24/03/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **FIELDHOUSE LANE  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
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  
UNITED KINGDOM  
TN6 1HX**

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*Company Director* **1**

*Type:* **Person**

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

*Surname:* **JEPSON**

*Former names:*

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

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

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

*Occupation:* **COMMERCIAL DIRECTOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **IAN**

*Surname:*                **MCCONNELL**

*Former names:*

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

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

*Date of Birth:*   **1950-08-12**

*Nationality:*   **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

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## 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>50000.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>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.</b>		

## 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>50000.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50000 ORDINARY Shares held as at 24/03/2010**

*Name:* **PROTIM SOLIGNUM LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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