



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELCURE LIMITED**

Company Number: **00424622**

Date of this return: **24/03/2011**

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**

Company Director ***I***

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: **19/02/1955** *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: **12/08/1950**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2011 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 2011-03-24
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.