



Companies House

AR01 (ef)

Annual Return



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Company Name: **CELCURE LIMITED**

Company Number: **00424622**

Date of this return: **24/03/2016**

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 **1**

Type: **Person**

Full forename(s): **MR THOMAS SCHARLING**

Surname: **CHRISTENSEN**

Former names:

Service Address: **GLOBE PARK THAMES INDUSTRIAL ESTATE
FIELDHOUSE LANE
MARLOW
BUCKINGHAMSHIRE
ENGLAND
SL7 1LS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1963** *Nationality:* **DANISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

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: ****/02/1955** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN ROBERT**

Surname: **LACY**

Former names:

Service Address: **436 SEVENTH AVENUE
PITTSBURGH
PA 15219
UNITED STATES**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1956**

Nationality: **UNITED STATES**

Occupation: **EXECUTIVE**

Company Director 4

Type: **Person**

Full forename(s): **MR STEPHEN CLIFFORD**

Surname: **REEDER**

Former names:

Service Address: **436 SEVENTH AVENUE
PITTSBURGH
PENNSYLVANIA 15219
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/12/1952** *Nationality:* **UNITED STATES**

Occupation: **SENIOR VICE PRESIDENT**

Company Director **5**

Type: **Person**

Full forename(s): **MR MICHAEL J**

Surname: **ZUGAY**

Former names:

Service Address: **436 SEVENTH AVENUE
PITTSBURGH
PENNSYLVANIA 15219
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/01/1952** *Nationality:* **UNITED STATES**

Occupation: **CHIEF FINANCIAL OFFICER**

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 24/03/2016 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.