

AR01 (ef)

Annual Return



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Company Name: CONDUIT VENTURES (GENERAL PARTNER) LIMITED

Company Number: 04577544

Date of this return: 08/12/2013

SIC codes: 64303

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT B 2ND FLOOR COLONIAL BUILDINGS 59-61 HATTON GARDEN

LONDON EC1N 8LS

Officers of the company

Company Secretary Type: Full forename(s):	1 Person LINDA
Surname:	ZHENG
Former names:	
Service Address:	FLAT 6 SUTHERLAND AVENUE LONDON W9 2HQ

Company Director 1

Type: Person

Full forename(s): MR JOHN NDOKE

Surname: BUTT

Former names:

Service Address: 39 SANDRINGHAM COURT

MAIDA VALE LONDON W9 1UA

Country/State Usually Resident: ENGLAND

Date of Birth: 22/09/1959 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal	1
Currency	GBP	value Amount paid per share Amount unpaid per share	0 0
Prescribed partic	culars	• •	
N/A			

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2013 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 : 1 ORDINARY shares held as at the date of this return

Name: CONDUIT VENTURES 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.