



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONDUIT VENTURES (GENERAL PARTNER) LIMITED**

Company Number: **04577544**

Date of this return: **08/12/2014**

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 1

Type: **Person**

Full forename(s): **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	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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.