



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/10/2013**

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Company Name: **CEL VENTURES LIMITED**

Company Number: **04930391**

Date of this return: **13/10/2013**

SIC codes: **68100**
68209
68320
96090

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

Situation of Registered Office: **SUITE 444 43 BEDFORD STREET**
LONDON
ENGLAND
WC2E 9HA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JEMIYOTAN**

Surname: **NWADIKE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CELESTINE**

Surname: **NWADIKE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1973** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2013 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 : **300 ORDINARY shares held as at the date of this return**
Name: **CELESTINE NWADIKE**

Shareholding 2 : **200 ORDINARY shares held as at the date of this return**
Name: **JEMIYOTAN NWADIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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