



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **10/02/2012**

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*Company Name:* **CELEWEB LIMITED**

*Company Number:* **06800184**

*Date of this return:* **23/01/2012**

*SIC codes:* **74909**

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

*Situation of Registered Office:* **87C ST AUGUSTINE ROAD  
LONDON  
NW1 9RR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CJB SECRETARIAL LTD**

*Registered or  
principal address:* **87C ST. AUGUSTINES ROAD  
LONDON  
UNITED KINGDOM  
NW1 9RR**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **05943088**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW MORAY**

*Surname:*                                **STUART**

*Former names:*

*Service Address:*                        **PO Box 244  
CIE SUCRIERE DE ST ANTOINE M59 ST ANTOINE SE  
GOODLANDS  
MAURITIUS**

*Country/State Usually Resident:*    **MAURITIUS**

*Date of Birth:*    **20/10/1957**                                *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2012 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **SHINEWELL ENTERPRISES LTD**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **THREE CROWNS TRADING CORP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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