



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CELEWEB LIMITED**

Company Number: **06800184**

Date of this return: **23/01/2010**

SIC codes: **7487**

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

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

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**
Name: **CJB SECRETARIAL LTD**
Registered or principal address: **87C ST AUGUSTINE ROAD
LONDON
UNITED KINGDOM
NW1 9RR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **05943088**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**
Full forename(s): **HON ANDREW MORAY**
Surname: **STUART**
Former names:
Service Address: **AL MAMORAA BUILDING FLAT 41, P.O. BOX 75635,
RAS AL KHAIMAH
DUBAI**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.00
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

500 ORDINARY Shares held as at 23/01/2010

Name: **SHINEWELL ENTERPRISES LTD**

Address:

Shareholding : 2

500 ORDINARY Shares held as at 23/01/2010

Name: **THREE CROWNS TRADING CORP**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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