



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/01/2012**

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Company Name: **LINNELL VENTURES LIMITED**

Company Number: **05317760**

Date of this return: **21/12/2011**

SIC codes: **46900**

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

Situation of Registered Office: **122-126 TOOLEY STREET
LONDON
ENGLAND
SE1 2TU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAMIEN JAMES**

Surname: **CALDERBANK**

Former names: **CALDERBANK**

Service Address: **2804 AL MUREIKHI TOWER
SHEIK ZAYED ROAD
DUBAI
UAE**

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

Date of Birth: **17/06/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR. ALEXANDER**

Surname: **PROTASOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UKRAINE**

Date of Birth: **20/01/1974** *Nationality:* **UKRANIAN**

Occupation: **CONSULTANT**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO			

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 21/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2009-09-23

Name: **CYWORLD MANAGEMENT LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CRYSTALSHADE 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.