



Companies House

AR01 (ef)

Annual Return



X2NMXXR4

Received for filing in Electronic Format on the: **20/12/2013**

Company Name: **LINNELL VENTURES LIMITED**

Company Number: **05317760**

Date of this return: **20/12/2013**

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): **MS. BRENDA PATRICIA**

Surname: **COCKSEGE**

Former names:

Service Address: **FLAT 5158 GOLDEN SANDS NO 5
FLAT 5158, GOLDEN SANDS NO 5
DUBAI
UNITED ARAB EMIRATES
500462**

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

Date of Birth: **31/08/1949** *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 20/12/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ROCKSHIELD INVESTMENTS 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.