



Companies House

**AR01** (ef)

**Annual Return**



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**X3NT1WP4**

*Company Name:* **LINNELL VENTURES LIMITED**

*Company Number:* **05317760**

*Date of this return:* **20/12/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **122-126 TOOLEY STREET  
LONDON  
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:*    **UAE**

*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:* **PANCHENKO 1-1A, MAKEEVKA, DONETSK REGION  
PANCHENKO 1-1A  
MAKEEVKA  
UKRAINE**

*Country/State Usually Resident:* **UKRAINE**

*Date of Birth:* **20/01/1974** *Nationality:* **UKRAINE**  
*Occupation:* **CONSULTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NO</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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**

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## *Authorisation*

*Authenticated*

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

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