



Companies House

AR01 (ef)

Annual Return



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Company Name: **CONNECTUM LIMITED**

Company Number: **08941525**

Date of this return: **24/03/2015**

SIC codes: **63990**

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

Situation of Registered Office: **29TH FLOOR ONE CANADA SQUARE, CANARY WHARF
LONDON
LONDON
E14 5DY**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **EDGARS**

Surname: **LASMANIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LATVIA**

Date of Birth: **07/04/1978** Nationality: **LATVIAN**

Occupation: **MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **IVAN**

Surname: **LEONIDOV**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **LONDON**

Date of Birth: **22/04/1975** Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**
Full forename(s): MR JURI

Surname: PAAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 14/01/1980 *Nationality:* BRITISH CITIZEN

Occupation: CHIEF COMMERCIAL OFFICER

Statement of Capital (Share Capital)

Class of shares	A	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND AN EQUAL SHARE OF DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/03/2015 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 : **25000 A shares held as at the date of this return**
Name: **EDGARS LASMANIS**

Shareholding 2 : **25000 A shares held as at the date of this return**
Name: **JURI PAAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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