



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/07/2015**

X4CP5ARS

Company Name: **CONNECTUM LIMITED**

Company Number: **08941525**

Date of this return: **30/07/2015**

SIC codes: **63990**

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

Situation of Registered Office: **ONE CANADA SQUARE 29TH FLOOR ONE CANADA SQUARE
CANARY WHARF
LONDON
ENGLAND
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**

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 30/07/2015 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 : **50000 A shares held as at the date of this return**
Name: **EDGARS LASMANIS**

Shareholding 2 : **0 A shares held as at the date of this return**
25000 shares transferred on 2015-07-30
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.