



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/10/2015

X4IEP460

---

*Company Name:* **CONNECTUM LIMITED**

*Company Number:* **08941525**

*Date of this return:* **30/09/2015**

*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  
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: **\*\*/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: **\*\*/04/1975** Nationality: **BRITISH**

Occupation: **MANAGER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>65000</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>2.6</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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>	<b>EUR</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>65000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 ORDINARY shares held as at the date of this return**  
*Name:* **EDGARS LASMANIS**

---

### *Authorisation*

*Authenticated*

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

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