

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 01/03/2009

Company Name: EUROWEB (S.W.) LIMITED

Company Number: 02444764

Company Details

Period Ending: 21/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5190

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

NORTH HOUSE 198 HIGH STREET TONBRIDGE KENT

TN9 1BE

Details of Officers of the Company

Company Secretary 1:

Name: MR PATRICK EDWARD TAIT Address: 57 ASTAIRE AVENUE

EASTBOURNE EAST SUSSEX BN22 8UP

Director 1:

Name: MR GERALD DAVID TAIT Address: 40 VICARAGE DRIVE

EASTBOURNE EAST SUSSEX BN20 8AP

Date of Birth: 09/03/1940 Nationality: BRITISH Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 10002 GBP10002

TOTALS

10002 GBP10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:	1 ORDINARY S	hares held as at 21/11/2008	
Name:	G.D. TAIT		
Address:			
Shareholding 2:	 10001 ORDINAI	RY Shares held as at 21/11/2008	
Name:	G.T. FACTORS	LTD	
Address:			
	Aı	uthorisation	
Authoriser Designation: director		Date Authorised: 01/03/2009	Authenticated: Yes (E/W)