



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/01/2015**

X3Z5MCPU

Company Name: **OMWEB LIMITED**

Company Number: **02677143**

Date of this return: **14/01/2015**

SIC codes: **62020**

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

Situation of Registered Office: **102 BURLINGTON ROAD
NEW MALDEN
SURREY
KT3 4NT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID DE BOYNE**

Surname: **POLLARD**

Former names:

Service Address: **2 MIDHURST AVENUE
LONDON
N10 3EN**

Company Director **1**

Type: **Person**

Full forename(s): **MR YOGA CHRISTOPHER JOHN**

Surname: **BOWERS**

Former names:

Service Address: **28 GILPIN HOUSE, RODNEY ROAD
NEW MALDEN
SURREY
KT3 5BL**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/06/1945** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR IRVINE DAVID**

Surname: **WHITTINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/12/1948** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARE RANK EQUALLY. VOTING RIGHTS ARE ONE PER SHAREHOLDER AND ON A POLL ONE PER SHARE. NO SHARES GET PREFERENTIAL DIVIDEND OR DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	JOSEPH ATANGAN TANEGA
<i>Shareholding 2</i>	: 79 ORDINARY shares held as at the date of this return
<i>Name:</i>	YOGA CHRISTOPHER BOWERS
<i>Shareholding 3</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN JOHN CURRAN
<i>Shareholding 4</i>	: 10 ORDINARY shares held as at the date of this return
<i>Name:</i>	SUSANNE BURGESS

Authorisation

Authenticated

This form was authorised by one of the following:

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