



Companies House

AR01 (ef)

Annual Return



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Company Name: **WINWEB INTERNATIONAL LIMITED**

Company Number: **03002627**

Date of this return: **16/12/2015**

SIC codes: **62012**

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

Situation of Registered Office: **THIRD FLOOR, NORTH SIDE, DUKES COURT, 32 DUKE STREET
ST JAMES'S
LONDON
SW1Y 6DF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEIF BORJE GORAN**

Surname: **THORELL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **SANDELANCE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1964** Nationality: **BRITISH**
Occupation: **IT SPECIALIST**

Company Director 2

Type: **Person**
Full forename(s): **MR LEIF BORJE GORAN**

Surname: **THORELL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1951** Nationality: **SWEDISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEFAN HANS PETER**

Surname: **TOPFER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/04/1959** Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1050001
		<i>Aggregate nominal value</i>	1050001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1050001
		<i>Total aggregate nominal value</i>	1050001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2015 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 : **1050001 ORDINARY shares held as at the date of this return**
Name: **V I HOLDINGS INC.**

Authorisation

Authenticated

This form was authorised by one of the following:

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