



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59MGLCH

Company Name: **Webnames Limited**

Company Number: **03203840**

Date of this return: **13/05/2016**

SIC codes: **96090**

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

Situation of Registered Office: **THE HAYFIELD SPRING LANE NORTH
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 1GF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DYLAN VAUGHAN**

Surname: **PHILLIPS**

Former names:

Service Address: **THE HAYFIELD SPRING LANE NORTH
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 1GF**

Company Director **1**

Type: **Person**
Full forename(s): **MR DYLAN VAUGHAN**

Surname: **PHILLIPS**

Former names:

Service Address: **THE HAYFIELD SPRING LANE NORTH
MALVERN
WORCESTERSHIRE
ENGLAND
WR14 1GF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0.5

Prescribed particulars

ALL ORDINARY SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS. EACH SHARE CARRIES ONE VOTE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **AUDREY BERYL PHILLIPS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DYLAN VAUGHAN PHILLIPS**

Authorisation

Authenticated

This form was authorised by one of the following:

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