



Companies House
— for the record —

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Annual Return



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Company Name: **WEBCONNECTION LIMITED**

Company Number: **03216862**

Company Details

Period Ending: **26/06/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**DARTEL HOUSE 39-41
HIGH STREET
HORLEY
SURREY
RH6 7JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GLYNIS DIANE SHAW**

Address: **THE RUSKIN SUITE APARTMENT 3
HALL HOUSE
MOOR HILL HAWKHURST
KENT
TN18 4QB**

Director 1 :

Name: **GLYNIS DIANE SHAW**

Address: **THE RUSKIN SUITE APARTMENT 3
HALL HOUSE
MOOR HILL HAWKHURST
KENT
TN18 4QB**

Date of Birth:

21/08/1954

Nationality:

BRITISH

Occupation:

COMPANY SECRETARY

Director 2 :

Name: **MICHAEL EDWIN SHAW**

Address: **THE RUSKIN SUITE APARTMENT 3
HALL HOUSE MOOR HILL
HAWKHURST
KENT
TN18 4QB**

Date of Birth:

02/06/1949

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	300	GBP300
<i>TOTALS</i>		
	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 26/06/2008

Name:

GLYNIS DIANE SHAW

Address:

**THE RUSKIN SUITE APARTMENT 3, HALL HOUSE
MOOR HILL, HAWKHURST
CRANBROOK
KENT
UK
TN18 4QB**

Shareholding 2:

150 ORDINARY Shares held as at 26/06/2008

Name:

MICHAEL EDWIN SHAW

Address:

**THE RUSKIN SUITE APARTMENT 3 HALL HOUSE
MOOR HILL HAWKHURST
KENT
TN18 4QB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2008**

Authenticated: **Yes (E/W)**