



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/12/2013**

Company Name: **Popcorn Web Design Limited**

Company Number: **03286638**

Date of this return: **02/12/2013**

SIC codes: **62090**

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

Situation of Registered Office: **9 GREAT CHESTERFORD COURT
LONDON ROAD
GREAT CHESTERFORD
ESSEX
UNITED KINGDOM
CB10 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOY ELAINE**

Surname: **LAMBE**

Former names: **LAMBE**

Service Address: **8 WATER LANE
STANSTED
ESSEX
UNITED KINGDOM
CM24 8BJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MR FINTAN WILLIAM**

Surname: **LAMBE**

Former names:

Service Address: **8 WATER LANE
STANSTED
ESSEX
UNITED KINGDOM
CM24 8BJ**

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

Date of Birth: **03/02/1962**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JOY ELAINE**

Surname: **LAMBE**

Former names: **LAMBE**

Service Address: **8 WATER LANE
STANSTED
ESSEX
UNITED KINGDOM
CM24 8BJ**

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

Date of Birth: **06/08/1964** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

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>	2
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AS PER MEMORANDUM AND ARTICLES

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 02/12/2013 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: **FINTAN WILLIAM LAMBE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JOY ELAINE LAMBE**

Authorisation

Authenticated

This form was authorised by one of the following:

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