



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XTGCL7OY**

*Received for filing in Electronic Format on the: 25/02/2009*

*Company Name:* **WEBSTORES (UK) LTD.**

*Company Number:* **03502253**

---

### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**5261**

**5263**

**7222**

**7260**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**PROSPECT HOUSE 11/13  
LONSDALE GARDENS  
TUNBRIDGE WELLS  
KENT  
ENGLAND  
TN1 1NU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MISS EMMA BARNES**

*Address:* **APARTMENT 2 GREAT OAK  
SANDHURST ROAD  
TUNBRIDGE WELLS  
KENT  
TN2 3JU**

---

*Director 1 :*

*Name:* **JAY ASHLEY MATHER**

*Address:* **CHELWOOD SOUTHVIEW ROAD  
CROWBOROUGH  
EAST SUSSEX  
TN6 1HG**

*Date of Birth:* **18/02/1973**    *Nationality:* **British**

*Occupation:* **CHEIF TECHNOLOGY  
OFFICER**

---

### *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/01/2009**

*Name:*

**JAY ASHLEY MATHER**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/02/2009**

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