



Companies House

AR01 (ef)

Annual Return



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X397ZMF5

Company Name: EPSOM WEBWORKS LIMITED

Company Number: 03779975

Date of this return: 28/05/2014

SIC codes: 70229

Company Type: Private company limited by shares

Situation of Registered Office: C/O HERITAGE CAPITAL MANAGEMENT
LIMITED BROADWAY HOUSE
TOTHILL STREET LONDON
GREATER LONDON
SW1H 9NQ

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARA**

Surname: **OLSEN**

Former names:

Service Address: **THE MAPLES
PARK LANE
ASHTED
SURREY
KT21 1EU**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GRAEME DAVID**

Surname: **OLSEN**

Former names:

Service Address: **THE MAPLES
PARK LANE
ASHTEAD
SURREY
ENGLAND
KT21 1EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/11/1967** *Nationality:* **BRITISH**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **SARA**

Surname: **OLSEN**

Former names:

Service Address: **THE MAPLES
PARK LANE
ASHTED
SURREY
KT21 1EU**

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

Date of Birth: **25/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2014 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 : **2 ORDINARY shares held as at the date of this return**
Name: **SARA OLSEN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **GRAEME OLSEN**

Authorisation

Authenticated

This form was authorised by one of the following:

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