



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/05/2016**

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*Company Name:* **IDWEB LIMITED**

*Company Number:* **03983881**

*Date of this return:* **02/05/2016**

*SIC codes:* **47990**  
**62090**

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

*Situation of Registered Office:* **C/O C/O MARTIN & FAHY**  
**7 MILBANKE COURT**  
**MILBANKE WAY**  
**BRACKNELL**  
**BERKSHIRE**  
**RG12 1RP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CLAIRE**

*Surname:* **BOWDEN**

*Former names:*

*Service Address:* **55 THE AVENUE  
STOTFOLD  
HITCHIN  
HERTFORDSHIRE  
UNITED KINGDOM  
SG5 4LY**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GARY MARK**

*Surname:*                           **WAUDBY**

*Former names:*

*Service Address:*                **2 ALL HALLOWS  
SANDY  
BEDFORDSHIRE  
ENGLAND  
SG19 1HS**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/03/1975**                                *Nationality:*   **ENGLISH**  
*Occupation:*    **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>120</b>
		<i>Aggregate nominal value</i>	<b>120</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING DIVIDENDS AND DISTRIBUTIONS**

<b>Class of shares</b>	<b>ORDINARY NON VOTING</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**NONE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>210</b>
		<i>Total aggregate nominal value</i>	<b>210</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2016 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* : **90 ORDINARY NON VOTING shares held as at the date of this return**  
*Name:* **CLAIRE BOWDEN**

*Shareholding 2* : **120 ORDINARY shares held as at the date of this return**  
*Name:* **GARY MARK WAUDBY**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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