



Companies House

AR01 (ef)

Annual Return



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X38FHEBK

Company Name: **IDWEB LIMITED**

Company Number: **03983881**

Date of this return: **02/05/2014**

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
UNITED KINGDOM
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**

Company Director **1**

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

Surname: **WAUDBY**

Former names:

Service Address: **17 KINGSFIELD ROAD**
 BIGGLESWADE
 BEDS
 SG18 8AT

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

Date of Birth: **06/03/1975** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	390
		<i>Total aggregate nominal value</i>	390

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2014 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 : **180 ORDINARY shares held as at the date of this return**
Name: **IDWEB LIMITED**

Shareholding 2 : **90 ORDINARY NON VOTING shares held as at the date of this return**
Name: **CLAIRE BOWDEN**

Shareholding 3 : **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.