



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WEBWIZARDS LIMITED**

*Company Number:* **04090739**

*Date of this return:* **16/10/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **19 FOREST COURT  
BARLBROUGH  
CHESTERFIELD  
S43 4UW**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DR ROGER JOHN**

*Surname:*                **BUCKNELL**

*Former names:*

*Service Address:*        **244 DOBCROFT ROAD  
SHEFFIELD  
S11 9LJ**

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

*Date of Birth:*    **02/11/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRETOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN**

*Surname:* **CARTER**

*Former names:*

*Service Address:* **19 FOREST COURT  
BARLBOROUGH  
CHESTERFIELD  
DERBYSHIRE  
S43 4UW**

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

*Date of Birth:* **15/07/1953** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>2</b>
<i>Prescribed particulars</i>			
<b>2.00</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROGER JOHN BUCKNELL**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN CARTER**

## Authorisation

*Authenticated*

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

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