



Companies House
— for the record —

AR01 (ef)

Annual Return



XNH72086

Received for filing in Electronic Format on the: **14/10/2010**

Company Name: **BUSINESS WEB SOFTWARE LIMITED**

Company Number: **04283951**

Date of this return: **07/09/2010**

SIC codes: **7260**

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

Situation of Registered Office: **ST JOHNS INNOVATION CENTRE COWLEY ROAD
CAMBRIDGE
CAMBRIDGESHIRE
CB4 0WS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **GILES HAMILTON JOHN**

Surname: **MITTON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **BRETT**

Surname: **HUSBANDS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1973**

Nationality: **BRITISH**

Occupation: **STRATEGY ANALYST**

Company Director 2

Type: **Person**

Full forename(s): **GRANT**

Surname: **HUSBANDS**

Former names:

Service Address: **1 DALTON SQUARE
CAMBRIDGE
CB4 1QJ**

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

Date of Birth: **12/05/1979** *Nationality:* **BRITISH**

Occupation: **INFORMATION SCIENTIST**

Company Director **3**

Type: **Person**
Full forename(s): **GILES HAMILTON JOHN**

Surname: **MITTON**

Former names:

Service Address: **63 EDINBURGH AVENUE
SAWSTON
CAMBRIDGE
CAMBRIDGESHIRE
UNITED KINGDOM
CB22 3DW**

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

Date of Birth: **16/04/1979** *Nationality:* **BRITISH**

Occupation: **INFORMATION SCIENTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72200
		<i>Aggregate nominal value</i>	72200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	72200
		<i>Total aggregate nominal value</i>	72200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25223 ORDINARY shares held as at 2010-09-07**
Name: **B HUSBANDS**

Shareholding 2 : **16335 ORDINARY shares held as at 2010-09-07**
Name: **G MITTON**

Shareholding 3 : **14307 ORDINARY shares held as at 2010-09-07**
Name: **R CASEY**

Shareholding 4 : **16335 ORDINARY shares held as at 2010-09-07**
Name: **G HUSBANDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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