



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XAZRKD5Z**

*Received for filing in Electronic Format on the:* **10/09/2009**

*Company Name:* **8WORKS LTD**

*Company Number:* **04885576**

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### *Company Details*

*Period Ending:* **03/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**THE VISIONARIUM 7  
HEDDON STREET  
LONDON  
W1B 4BE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA JANE MOYLAN  
JONES**

*Address:* **61 SEVERN DRIVE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 0AJ**

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### *Director 1 :*

*Name:* **MICHAEL MOYLAN JONES**

*Address:* **61 SEVERN DRIVE  
ESHER  
SURREY  
UNITED KINGDOM  
KT10 0AJ**

*Date of Birth:* **08/11/1971**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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### *Director 2 :*

*Name:* **ANGREZ SARAN**

*Address:* **20 COTTESBROOKE CLOSE  
COLNBROOK  
BERKSHIRE  
SL3 0JE**

*Date of Birth:* **04/11/1970**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT ADVISOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 03/09/2009**

*Name:* **ANGREZ SARAN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 03/09/2009**

*Name:* **MICHAEL MOYLAN-JONES**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/09/2009**

*Authenticated:* **Yes (E/W)**