



Companies House

AR01 (ef)

Annual Return



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Company Name: **8WORKS LTD**

Company Number: **04885576**

Date of this return: **03/09/2014**

SIC codes: **70229**

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

Situation of Registered Office: **8WORKS ACCELERATION CENTRE 7 HEDDON STREET
LONDON
UNITED KINGDOM
W1B 4BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AMANDA JANE**

Surname: **MOYLAN JONES**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL**

Surname: **MOYLAN JONES**

Former names:

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

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

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR ANGREZ**

Surname: **SARAN**

Former names:

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

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

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

Occupation: **CONSULTANT ADVISOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANGREZ SARAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MOYLAN-JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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