



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/01/2014**

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Company Name: **CWI COMMUNICATION WEB INTERNATIONAL LTD**

Company Number: **05679228**

Date of this return: **18/01/2014**

SIC codes: **62090**

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

Situation of Registered Office: **C/O KINGSLEY MAYBROOK
LAWFORD HOUSE 4 ALBERT PLACE
LONDON
ENGLAND
N3 1QA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HELVE TCS LIMITED**

*Registered or
principal address:* **1 THE BRAMLEY BUSINESS CENTRE
STATION ROAD, BRAMLEY
GUILDFORD
SURREY
ENGLAND
GU5 0AZ**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **6795223**

Company Director **1**

Type: **Person**

Full forename(s): **VIRGINIE ANDREE**

Surname: **VINCENT**

Former names:

Service Address: **21 RUE DES FORGES
LE BRASSUS
SUISSE
SWITZERLAND
1348**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **31/10/1977** *Nationality:* **FRENCH**

Occupation: **BUSINESS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20001
		<i>Aggregate nominal value</i>	20001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20001
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOTHING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20001
		<i>Total aggregate nominal value</i>	20001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2014 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: **INCORPORATE NOMINEES LIMITED**

Shareholding 2 : **10000 ORDINARY shares held as at the date of this return**
Name: **CHRIS VINCENT**

Shareholding 3 : **10000 ORDINARY shares held as at the date of this return**
Name: **VIRGINIE ANDREE VINCENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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