



Annual Return

Company Name: **WEB METHODS LTD**

Company Number: **05824045**



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Company Name: **WEB METHODS LTD**

Company Number: **05824045**

Date of this return: **22/05/2016**

Sic Codes: **62090**

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

Situation of **195 ST MARYS LANE UPMINSTER ESSEX**

Registered Office: **RM14 3BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MS NICOLA ANN**
Surname: **HIRCOCK**
Service Address: **recorded as Company's registered office**

Company Director 1

Type: **Person**
Full Forename(s): **MS NICOLA ANN**
Surname: **HIRCOCK**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/08/1969** Nationality: **BRITISH**
Occupation: **COMANY
SECRETARY**

Company Director 2

Type: **Person**
Full Forename(s): **MR RUSSELL JOHN**
Surname: **POOLEY**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1978** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted | 100 |
| Currency: | GBP | Aggregate nominal value: | 100 |

Prescribed particulars

FULL VOTING RIGHTS, FULL DIVIDEND RIGHTS AND FULL CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|------------|
| Currency: | GBP | Total number of shares: | 100 |
| | | Total aggregate nominal value: | 100 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 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: **50 ORDINARY shares held as at the date of this return**
Name: **RUSSELL JOHN POOLEY**

Shareholding 2: **50 ORDINARY shares held as at the date of this return**
Name: **NICOLA ANN HIRCOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

