



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SUPERNANNY WEB LIMITED**

Company Number: **06408084**

Date of this return: **24/10/2010**

SIC codes: **7260**

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

Situation of Registered Office: **PACIFIC HOUSE
126 DYKE ROAD
BRIGHTON
BN1 3TE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**21 WILSON STREET
LONDON
EC2M 2TD**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JONATHON MARK**

Surname: **KEMP**

Former names:

Service Address: **7 GREAT JUBILEE WHARF
78 WAPPING WALL
LONDON
UNITED KINGDOM
E1W 3TH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JONATHON MARK**

Surname: **KEMP**

Former names:

Service Address: **16 CAROL STREET
LONDON
NW1 0HU**

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

Date of Birth: **27/05/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS ADAM**

Surname: **SOUTHGATE**

Former names:

Service Address: **NORTHEND HOUSE
THE GREEN ROTTINGDEAN
BRIGHTON
BN2 7HA**

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

Date of Birth: **14/11/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/10/2010 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 : **1 ORDINARY shares held as at 2010-10-24**
Name: **RICOCHET PRODUCTIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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