



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/11/2015

X4JKS8H5

Company Name: **Weave Systems Limited**

Company Number: **06415721**

Date of this return: **01/11/2015**

SIC codes: **82990**

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

Situation of Registered Office: **4TH FLOOR 7/10 CHANDOS STREET
CAVENDISH SQUARE
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FIONA**

Surname: **ECHALIER**

Former names:

Service Address: **4TH FLOOR 7/10 CHANDOS STREET
LONDON
UNITED KINGDOM
W1G 9DQ**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT PAUL**

Surname: **ISAACS**

Former names:

Service Address: **LINTON HOUSE 39-51 HIGHGATE ROAD**
 LONDON
 LONDON
 UNITED KINGDOM
 NW5 1RT

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

Date of Birth: ****/09/1967** *Nationality:* **SOUTH AFRICAN**
Occupation: **COMPANY 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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 01/11/2015 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: **EMBIGNELL LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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