



Companies House

AR01 (ef)

Annual Return



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Company Name: **CORPORATE EYE WEB SERVICES LIMITED**

Company Number: **06465790**

Date of this return: **07/01/2014**

SIC codes: **70210**

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

Situation of Registered Office: **C/O C/O JACOBS ALLEN HAMMOND SOLICITORS
3 FITZHARDINGE STREET
LONDON
UNITED KINGDOM
W1H 6EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LUCY ELIZABETH**

Surname: **NIXON**

Former names:

Service Address: **GREENACRE SCHOOL LANE
MARTON
MACCLESFIELD
CHESHIRE
SK11 9HD**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PAUL KINNERSLEY**

Surname: **NIXON**

Former names:

Service Address: **GREENACRE SCHOOL LANE
MARTON
MACCLESFIELD
CHESHIRE
SK11 9HD**

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

Date of Birth: **01/05/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	62500
		<i>Aggregate nominal value</i>	62500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE A SHARES WILL HAVE THE SAME RIGHTS AS B AND C SHARES AND WILL RANK PARI PASSU IN ALL RESPECTS. THE HOLDERS OF THESE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF A MAJORITY IN NOMINAL VALUE OF THE A SHARES SHALL BE ENTITLED TO APPOINT, REMOVE AND REPLACE ONE DIRECTOR ("A DIRECTORS").

Class of shares	B ORDINARY	<i>Number allotted</i>	62500
		<i>Aggregate nominal value</i>	62500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE B SHARES WILL HAVE THE SAME RIGHTS AS A AND C SHARES AND WILL RANK PARI PASSU IN ALL RESPECTS. THE HOLDERS OF THESE SHARES SHALL BE ENTITLED TO RECEIVE NOTICE OF AND TO ATTEND AND VOTE AT ANY GENERAL MEETING OF THE COMPANY. THE HOLDERS OF A MAJORITY IN NOMINAL VALUE OF THE B SHARES SHALL BE ENTITLED TO APPOINT, REMOVE AND REPLACE ONE DIRECTOR ("B DIRECTORS").

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	125000
		<i>Total aggregate nominal value</i>	125000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2014 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 : **31250 A ORDINARY shares held as at the date of this return**
Name: **PAUL NIXON**

Shareholding 2 : **31250 A ORDINARY shares held as at the date of this return**
Name: **LUCY NIXON**

Shareholding 3 : **62500 B ORDINARY shares held as at the date of this return**

Name:

DH NIXON GRANDCHILDREN'S SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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