



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X165QN3L

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*Company Name:* **WESWAP.COM LIMITED**

*Company Number:* **07189664**

*Date of this return:* **15/03/2012**

*SIC codes:* **63990**

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

*Situation of Registered Office:* **UNIT 40 SPECTRUM HOUSE  
32-34 GORDON HOUSE ROAD  
LONDON  
UNITED KINGDOM  
NW5 1LP**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **MR SIMON**

*Surname:* **SACERDOTI**

*Former names:*

*Service Address:* **12 BIDDULPH ROAD  
LONDON  
UNITED KINGDOM  
W9 1JB**

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **JARED MAXIMILIAN**

*Surname:* **JESNER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/10/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR SIMON EMANUEL**

*Surname:* **SACERDOTI**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **15/03/1971** *Nationality:* **BRITISH**

*Occupation:* **BANKER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>12513</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>12513</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

**ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS**

|                        |                |                                |            |
|------------------------|----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>Z SHARE</b> | <i>Number allotted</i>         | <b>500</b> |
|                        |                | <i>Aggregate nominal value</i> | <b>500</b> |
| <i>Currency</i>        | <b>GBP</b>     | <i>Amount paid per share</i>   | <b>1</b>   |
|                        |                | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

**RANKS PARI PASSU IN ALL RESPECTS WITH THE ORDINARY SHARES, BUT HOLDS NO VOTING RIGHTS.**

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>13013</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>13013</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2012 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* : 4100 ORDINARY shares held as at the date of this return  
*Name:* SIMON SACERDOTI

*Shareholding 2* : 5700 ORDINARY shares held as at the date of this return  
*Name:* JARED JESNER

*Shareholding 3* : 500 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID PARTINGTON**

*Shareholding 4*        : **500 Z SHARE shares held as at the date of this return**  
*Name:*                    **JOSHUA MOONT**

*Shareholding 5*        : **80 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID HARDING**

*Shareholding 6*        : **112 ORDINARY shares held as at the date of this return**  
*Name:*                    **NISSAN MORADOFF**

*Shareholding 7*        : **65 ORDINARY shares held as at the date of this return**  
*Name:*                    **SIMON LEICH**

*Shareholding 8*        : **240 ORDINARY shares held as at the date of this return**  
*Name:*                    **DANIEL SACERDOTI**

*Shareholding 9*        : **140 ORDINARY shares held as at the date of this return**  
*Name:*                    **DANIEL ETTINGHAUSEN**

*Name:*                    **VIVIANE ETTINGHAUSEN**

*Shareholding 10*       : **120 ORDINARY shares held as at the date of this return**  
*Name:*                    **ARI JESNER**

*Shareholding 11*       : **80 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD MILNES**

*Shareholding 12*       : **52 ORDINARY shares held as at the date of this return**  
*Name:*                    **MATT ABRAMSKY**

*Shareholding 13*       : **40 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHELLE SHENKEN**

*Shareholding 14*       : **40 ORDINARY shares held as at the date of this return**  
*Name:*                    **IRWIN SHENKEN**

*Shareholding 15*       : **40 ORDINARY shares held as at the date of this return**  
*Name:*                    **MAUREEN PINDER**

*Shareholding 16*       : **280 ORDINARY shares held as at the date of this return**  
*Name:*                    **JONATHAN SACERDOTI**

*Shareholding 17*       : **360 ORDINARY shares held as at the date of this return**

*Name:* ALEXANDRA RUSNAK

*Shareholding 18* : 40 ORDINARY shares held as at the date of this return  
*Name:* SIMON COHEN

*Shareholding 19* : 80 ORDINARY shares held as at the date of this return  
*Name:* JOHN SIMON

*Shareholding 20* : 40 ORDINARY shares held as at the date of this return  
*Name:* RICHARD SULTMAN

*Shareholding 21* : 80 ORDINARY shares held as at the date of this return  
*Name:* LEONARD ABRAMSKY

*Shareholding 22* : 124 ORDINARY shares held as at the date of this return  
*Name:* ELIE JESNER

*Shareholding 23* : 120 ORDINARY shares held as at the date of this return  
*Name:* CANSCOT (PROPERTIES) LIMITED

*Shareholding 24* : 80 ORDINARY shares held as at the date of this return  
*Name:* JAY ABRAMSKY

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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