



Companies House

AR01 (ef)

Annual Return



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Company Name: **WESWAP.COM LIMITED**

Company Number: **07189664**

Date of this return: **15/03/2014**

SIC codes: **63990**

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

Situation of Registered Office: **6 SPECTRUM HOUSE
32-34 GORDON HOUSE ROAD
LONDON
ENGLAND
NW5 1LP**

Officers of the company

Company Secretary 1

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

Surname: **SACERDOTI**

Former names:

Service Address recorded as Company's registered office

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23270
		<i>Aggregate nominal value</i>	23270
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23770
		<i>Total aggregate nominal value</i>	23770

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 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 : **140 ORDINARY shares held as at the date of this return**
Name: **DAVID HARDING**

Shareholding 6 : **202 ORDINARY shares held as at the date of this return**
Name: **NISSAN MORADOFF**

Shareholding 7 : **322 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 : **79 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 : **60 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**

Shareholding 25 : **1200 ORDINARY shares held as at the date of this return**
Name: **APOLLO NOMINEES INC**

Shareholding 26 : **400 ORDINARY shares held as at the date of this return**
Name: **BRITEBLUE VENTURES LLC**

Shareholding 27 : **570 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS LEBETKIN**

Shareholding 28 : **400 ORDINARY shares held as at the date of this return**
Name: **ALLIANCE TRUST PENSIONS LIMITED AS TRUSTEE OF THE ALLIANCE TRUST
PERSONAL PENSION PLAN FOR LAURENCE SELMAN**

Shareholding 29 : **400 ORDINARY shares held as at the date of this return**
Name: **MARK GERSHINSON**

Shareholding 30 : **400 ORDINARY shares held as at the date of this return**
Name: **NIGEL HENRY**

Shareholding 31 : **200 ORDINARY shares held as at the date of this return**
Name: **OLIVIER LEVENFICHE**

Shareholding 32 : **200 ORDINARY shares held as at the date of this return**

Name: MARK STERLING

Shareholding 33 : 400 ORDINARY shares held as at the date of this return
Name: NICHOLAS ROBSON

Shareholding 34 : 2395 ORDINARY shares held as at the date of this return
Name: HAMI TECH INVESTMENTS LIMITED

Shareholding 35 : 599 ORDINARY shares held as at the date of this return
Name: ISAAC APPLBAUM

Shareholding 36 : 120 ORDINARY shares held as at the date of this return
Name: ERROL GROLMAN

Shareholding 37 : 90 ORDINARY shares held as at the date of this return
Name: HOWARD GREEK

Shareholding 38 : 240 ORDINARY shares held as at the date of this return
Name: BRYAN NAFTALIN

Shareholding 39 : 150 ORDINARY shares held as at the date of this return
Name: DAVID BOGEN

Shareholding 40 : 299 ORDINARY shares held as at the date of this return
Name: MICHAEL ARON AS TRUSTEE OF THE ARON FAMILY REVOCABLE TRUST

Shareholding 41 : 671 ORDINARY shares held as at the date of this return
Name: ROBBI AFNAIM

Shareholding 42 : 385 ORDINARY shares held as at the date of this return
Name: DAYTIME HOLDINGS LLC

Shareholding 43 : 150 ORDINARY shares held as at the date of this return
Name: IAN MORLEY

Shareholding 44 : 195 ORDINARY shares held as at the date of this return
Name: ALEX CHESTERMAN

Shareholding 45 : 210 ORDINARY shares held as at the date of this return
Name: ROBERT LINDO

Shareholding 46 : 120 ORDINARY shares held as at the date of this return
Name: DAMPFEET INVESTMENTS LIMITED

Shareholding 47 : 299 ORDINARY shares held as at the date of this return

Name: **SOFIA DASKALAKI**

Shareholding 48 : **150 ORDINARY shares held as at the date of this return**

Name: **JONATHAN MORADOFF**

Shareholding 49 : **60 ORDINARY shares held as at the date of this return**

Name: **AVI LANDENBERG, VALERIA LANDENBERG AND NSS TRUSTEES LIMITED AS
TRUSTEES OF THE LANDENBERG PENSION SCHEME**

Authorisation

Authenticated

This form was authorised by one of the following:

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