



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 12/04/2016

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

*Company Number:* **07189664**

*Date of this return:* **15/03/2016**

*SIC codes:* **63990**

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

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

**Officers of the company**

## *Company Director* 1

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

*Surname:* **DANIELS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/02/1942** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 2

*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:* **\*\*/10/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>23275</b>
		<i>Aggregate nominal value</i>	<b>23275</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>A ORDINARY</b>	<i>Number allotted</i>	<b>7994</b>
		<i>Aggregate nominal value</i>	<b>7994</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*

**A CLASS SHARES POSSESS ADDITIONAL RIGHTS RELATING TO DISTRIBUTION OF COMPANY FUNDS FOLLOWING A LIQUIDATION EVENT**

<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.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>31769</b>
		<i>Total aggregate nominal value</i>	<b>31769</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 4100 ORDINARY shares held as at the date of this return SIMON SACERDOTI</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 5700 ORDINARY shares held as at the date of this return JARED JESNER</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 500 ORDINARY shares held as at the date of this return DAVID PARTINGTON</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 500 Z SHARE shares held as at the date of this return JOSHUA MOONT</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 140 ORDINARY shares held as at the date of this return DAVID HARDING</b>
<i>Shareholding 6</i> <i>Name:</i>	<b>: 207 ORDINARY shares held as at the date of this return NISSAN MORADOFF</b>
<i>Shareholding 7</i> <i>Name:</i>	<b>: 322 ORDINARY shares held as at the date of this return SIMON LEICH</b>
<i>Shareholding 8</i> <i>Name:</i>	<b>: 240 ORDINARY shares held as at the date of this return DANIEL SACERDOTI</b>
<i>Shareholding 9</i> <i>Name:</i>	<b>: 140 ORDINARY shares held as at the date of this return DANIEL ETTINGHAUSEN</b>
<i>Name:</i>	<b>VIVIANE ETTINGHAUSEN</b>
<i>Shareholding 10</i> <i>Name:</i>	<b>: 120 ORDINARY shares held as at the date of this return ARI JESNER</b>
<i>Shareholding 11</i> <i>Name:</i>	<b>: 80 ORDINARY shares held as at the date of this return RICHARD MILNES</b>
<i>Shareholding 12</i> <i>Name:</i>	<b>: 79 ORDINARY shares held as at the date of this return MATT ABRAMSKY</b>

*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

*Shareholding 50* : 235 A ORDINARY shares held as at the date of this return  
*Name:* DAVID HARDING

*Shareholding 51* : 23 A ORDINARY shares held as at the date of this return  
*Name:* ARI JESNER

*Shareholding 52* : 35 A ORDINARY shares held as at the date of this return  
*Name:* SIMON COHEN

*Shareholding 53* : 55 A ORDINARY shares held as at the date of this return  
*Name:* CANSCOTT (PROPERTIES) LIMITED

*Shareholding 54* : 31 A ORDINARY shares held as at the date of this return  
*Name:* ERROL GROLMAN

*Shareholding 55* : 94 A ORDINARY shares held as at the date of this return  
*Name:* BRYAN NAFTALIN

*Shareholding 56* : 55 A ORDINARY shares held as at the date of this return  
*Name:* DAMPFEET INVESTMENTS LIMITED

*Shareholding 57* : 83 A ORDINARY shares held as at the date of this return  
*Name:* IAN MORLEY

*Shareholding 58* : 96 A ORDINARY shares held as at the date of this return  
*Name:* ROBERT LINDO

*Shareholding 59* : 235 A ORDINARY shares held as at the date of this return  
*Name:* ROBBI AFNAIM

*Shareholding 60* : 4700 A ORDINARY shares held as at the date of this return  
*Name:* IW CAPITAL NOMINEE LIMITED

*Shareholding 61* : 2352 A ORDINARY shares held as at the date of this return  
*Name:* EC1 CAPITAL LIMITED

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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.