



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/05/2015**

X47EU93V

Company Name: **WESWAP.COM LIMITED**

Company Number: **07189664**

Date of this return: **15/03/2015**

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 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): **MR PAUL**

Surname: **DANIELS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/02/1942** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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: **18/10/1979** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

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**

Company Director 4

Type: **Person**

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

Surname: **SUMMERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/05/1978**

Nationality: **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23275
		<i>Aggregate nominal value</i>	23275
<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	A ORDINARY	<i>Number allotted</i>	7994
		<i>Aggregate nominal value</i>	7994
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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>	31769
		<i>Total aggregate nominal value</i>	31769

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : 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 : 207 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: VIVIANE ETTINGHAUSEN

Name: DANIEL 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

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

Authorisation

Authenticated

This form was authorised by one of the following:

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