



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/06/2015**

X49Q8EV7

Company Name: **WEBKONNECT RESOURCES INTERNATIONAL LIMITED**

Company Number: **07244605**

Date of this return: **06/05/2015**

SIC codes: **64999**

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

Situation of Registered Office: **C/O WNR ASSOCIATES LIMITED
35 TEMPSFORD AVENUE
BOREHAMWOOD
HERTFORDSHIRE
WD6 2PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS TEMITOPE OLABISI**

Surname: **EGOH**

Former names:

Service Address: **27 EDGEBOROUGH WAY
BROMLEY
KENT
ENGLAND
BR1 2UA**

Company Director 1

Type: **Person**
Full forename(s): **MR DEREK ALFRED**

Surname: **EGOH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/05/1970** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS TEMITOPE OLABISI**

Surname: **EGOH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **19/05/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
YES YES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/05/2015 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WEBLINK INTERNATIONAL 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.