



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEBSTORES (UK) LTD.**

Company Number: **03502253**

Date of this return: **30/01/2015**

SIC codes: **62012**
62020
74909
47910

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

Situation of Registered Office: **PROSPECT HOUSE 11/13 LONSDALE GARDENS**
TUNBRIDGE WELLS
KENT
TN1 1NU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS EMMA**

Surname: **BARNES**

Former names:

Service Address: **18 CARDINAL WALK
KINGS HILL
WEST MALLING
KENT
GREAT BRITAIN
ME19 4DD**

Company Director **1**

Type: **Person**
Full forename(s): **MR JAY ASHLEY**

Surname: **MATHER**

Former names:

Service Address: **CHELWOOD
SOUTHVIEW ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1HG**

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

Date of Birth: **18/02/1973** *Nationality:* **BRITISH**
Occupation: **COMPANY 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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

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 30/01/2015 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: **JAY ASHLEY MATHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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