



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **FACESAVER WEB MEDIATION LTD**

*Company Number:* **07286825**

*Date of this return:* **16/06/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **1ST FLOOR OFFICE 8  
THE BUSINESS RESOURCE NETWORK WHATELEYS DRIVE  
KENILWORTH  
ENGLAND  
UNITED KINGDOM  
CV8 2GY**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**1ST FLOOR OFFICE 8  
THE BUSINESS RESOURCE NETWORK WHATELEYS DRIVE  
KENILWORTH  
ENGLAND  
UNITED KINGDOM  
CV8 2GY**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

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*Company Director*    **1**

*Type:*                            **Person**  
*Full forename(s):*            **MR. HARALD**

*Surname:*                      **KAUFMANN**

*Former names:*

*Service Address:*            **64 B**  
                                      **AM SANDTORKAI**  
                                      **HAMBURG**  
                                      **GERMANY**  
                                      **20457**

*Country/State Usually Resident:*    **GERMANY**

*Date of Birth:*    **27/05/1961**                            *Nationality:*    **GERMAN**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1200</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE ARE THE ORDINARY SHARES OF THE COMPANY WITH NO SPECIAL RIGHTS OR RESTRICTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2013 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* : 1200 ORDINARY shares held as at the date of this return  
*Name:* R&R SERVICE 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.