

AR01 (ef)

Annual Return



X2YU4729

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Company Name: WEBDUCATE LIMITED

Company Number: 07878211

Date of this return: 12/12/2013

SIC codes: **62020**

85600

Company Type: Private company limited by shares

Situation of Registered

Office:

HENDFORD MANOR HENDFORD

YEOVIL

SOMERSET

UNITED KINGDOM

BA20 1UN

Officers of the company

| | • |
|-------------------|-------------------|
| Company Director | I |
| Type: | Person |
| Full forename(s): | DR ANTHONY JERVIS |
| Surname: | LOWE |
| Former names: | |
| Service Address: | 7 THE MALTINGS |
| Service Hauress. | CERNE ABBAS |
| | DORCHESTER |
| | DORSET |
| | UNITED KINGDOM |
| | DT2 7JE |

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/06/1971 Nationality: BRITISH

Occupation: EDUCATIONAL CONSULTANT

Company Director 2

Type: Person

Full forename(s): RACHAEL ELIZABETH

Surname: LOWE

Former names:

Service Address: 7 THE MALTINGS

CERNE ABBAS DORCHESTER

DORSET

UNITED KINGDOM

DT2 7JE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/01/1973 Nationality: BRITISH

Occupation: EDUCATIONAL CONSULTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 100 |
|-----------------|----------|----------------------------|-----|
| Currency | GBP | Aggregate nominal value | 100 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

| Statem | ent of Capi | tal (Totals) | | |
|----------|-------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2013 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 = 50 ORDINARY shares held as at the date of this return

Name: ANTHONY JERVIS LOWE

Shareholding 2 : 50 ORDINARY shares held as at the date of this return

Name: RACHAEL ELIZABETH LOWE

Authorisation

Authenticated

This form was authorised by one of the following:

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