



Companies House
— for the record —

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Annual Return



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Company Name: **WEBAMINUTE LIMITED**

Company Number: **03801140**

Company Details

Period Ending: **06/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7222

*Registered Office
Address:*

**67 WESTOW STREET
UPPER NORWOOD
LONDON
SE19 3RW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **FRANCK DOMINIQUE
JEANNE -ROSE**

Address: **3 RUE GUY BONIFACE
PARENTIS-EN-BORN
FRANCE
40160**

Date of Birth: **30/09/1966** *Nationality:* **BRITISH**

Occupation: **ENGINEER (IT)**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 06/07/2009

Name: **FRANCK DOMINIQUE JEANNE-ROSE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/07/2009**

Authenticated: **Yes (E/W)**