



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHII71VH**

*Received for filing in Electronic Format on the: 31/07/2008*

*Company Name:* **WEBAMINUTE LIMITED**

*Company Number:* **03801140**

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### *Company Details*

*Period Ending:* **06/07/2008**

*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

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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)**

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## Share Capital

Issued Share Capital Details:

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

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2008 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 06/07/2008**

Name: **FRANCK DOMINIQUE JEANNE-ROSE**  
Address: **3 RUE GUY BONIFACE  
PARENTIS-EN-BORN  
FRANCE  
4016 0**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/07/2008**

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