



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WECANDO.BIZ LIMITED**

Company Number: **06468697**

Date of this return: **09/01/2012**

SIC codes: **62012**
94110
62020

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

Situation of Registered Office: **2ND FLOOR**
145-157 ST JOHN STREET
LONDON
EC1V 4PY

Single Alternative Inspection Location (SAIL)

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

**C/O AGHS
14 PROGRESS BUSINESS CENTRE
WHITTLE PARKWAY
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 6DQ**

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER ANTONY**

Surname: **BUTLER**

Former names:

Service Address: **27 OAKHILL ROAD
MAPLE CROSS
RICKMANSWORTH
HERTFORDSHIRE
UNITED KINGDOM
WD3 9RE**

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

Date of Birth: **15/11/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS FOR VOTING AND DIVIDENDS			

Class of shares	A ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1010

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2012 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-01-31

Name: **IAN HENDRY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**

Name: **CHRISTOPHER BUTLER**

Shareholding 3 : **200 A ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER BUTLER

Shareholding 4 : 700 A ORDINARY shares held as at the date of this return

Name: THE ESTATE OF IAN RICHARD HENDRY

Shareholding 5 : 100 A ORDINARY shares held as at the date of this return

Name: OLIVER ROTHSCHILD

Authorisation

Authenticated

This form was authorised by one of the following:

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