

# **AR01** (ef)

#### **Annual Return**



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Company Name: WEBTECH SOLUTIONS LIMITED

Company Number: 03709119

Date of this return: 05/02/2010

SIC codes: 7260

Company Type: Private company limited by shares

Situation of Registered 12 EMDEN ROAD

Office: ANDOVER **HAMPSHIRE** 

**SP10 4LL** 

Officers of the company

Company Secretary

Type: Person

Full forename(s): **HELEN JANE** 

**CAMPION** Surname:

Former names:

Service Address: 12 EMDEN ROAD

ANDOVER HAMPSHIRE SP10 4LL

Company Director 1

Type: Person

Full forename(s): STEPHEN

Surname: CAMPION

Former names:

Service Address: 12 EMDEN ROAD

ANDOVER HAMPSHIRE SP10 4LL

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 16/05/1974 Nationality: BRITISH

Occupation: NONE

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	2 2
Currency	GBP	Amount paid per share Amount unpaid per shar	0 re 0
Prescribed particulars  Statemen	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP. THE SHARES IN THE ORIGINAL OR ANY INCREASED CAPITAL OF THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS OR RESTRICTIONS, WHETHER IN REGARD TO DIVIDEND, VOTING, RETURN OF CAPITAL OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME DETERMINE. THE RIGHTS AND PRIVILEGES ATTACHED TO ANY OF THE SHARES OF THE COMPANY MAY BE MODIFIED. VARIED. ABROGATED OR DEALT WITH IN ACCORDANCE IN CORPORATION.		
Currency	GBP	Total number of shares	
		Total aggregate nominal value 2	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding	:1	1 ORDINARY Shares held as at 05/02/2010
Name:		H.J. CAMPION
Address:		
Shareholding	:2	1 ORDINARY Shares held as at 05/02/2010
Name:		STEPHEN CAMPION
Address:		

#### Authorisation

Authenticated

This form was authorised by one of the following:

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