



Companies House

AR01 (ef)

Annual Return



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Company Name: **COBRA WEB DESIGNS LIMITED**

Company Number: **04767066**

Date of this return: **16/05/2015**

SIC codes: **63990**

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

Situation of Registered Office: **THE FIRS
8 WOODLAND CLOSE
NEW BARN
KENT
DA3 7HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **AARON GILES HENRY**

Surname: **WERNHAM**

Former names:

Service Address: **THE FIRS NO 8 WOODLAND CLOSE
NEW BARN
KENT
DA3 7HA**

Company Director **1**

Type: **Person**

Full forename(s): **AARON GILES HENRY**

Surname: **WERNHAM**

Former names:

Service Address: **THE FIRS NO 8 WOODLAND CLOSE
NEW BARN
KENT
DA3 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/03/1987** *Nationality:* **BRITISH**

Occupation: **WEB DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **JAMES CALVIN HENRY**

Surname: **WERNHAM**

Former names:

Service Address: **THE FIRS NO 8 WOODLAND CLOSE
NEW BARN
KENT
DA3 7HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/05/1985**

Nationality: **BRITISH**

Occupation: **WEB DESIGNER**

Statement of Capital (Share Capital)

| | | | |
|--|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 6 |
| | | <i>Aggregate nominal value</i> | 6 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE THE SAME RIGHTS | | | |

| | | | |
|--|-------------------|--------------------------------|----------|
| Class of shares | ORDINARY B | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ALL SHARES HAVE THE SAME RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10 |
| | | <i>Total aggregate nominal value</i> | 10 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2015 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 : 4 ORDINARY B shares held as at the date of this return
Name: JAMES CALVIN HENRY WERNHAM

Shareholding 2 : 6 ORDINARY A shares held as at the date of this return
Name: AARON GILES HENRY WERNHAM

Authorisation

Authenticated

This form was authorised by one of the following:

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