



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/11/2015**

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Company Name: **YOUR WEB SERVICES LTD**

Company Number: **04965739**

Date of this return: **17/11/2015**

SIC codes: **62020**
62090
63120

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

Situation of Registered Office: **6 LANGTON ROAD**
HOLTON-LE-CLAY
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN36 5BZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROBERT MURRAY**

Surname: **RANKIN**

Former names:

Service Address: **6 LANGTON ROAD
HOLTON-LE-CLAY
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN36 5BZ**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ROBERT MURRAY**

Surname: **RANKIN**

Former names:

Service Address: **6 LANGTON ROAD
HOLTON-LE-CLAY
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN36 5BZ**

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

Date of Birth: ****/02/1957** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MARY STEPHANIE**

Surname: **RANKIN**

Former names:

Service Address: **6 LANGTON ROAD
HOLTON-LE-CLAY
GRIMSBY
SOUTH HUMBERSIDE
ENGLAND
DN36 5BZ**

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

Date of Birth: ****/10/1953** *Nationality:* **BRITISH**
Occupation: **SALES OFFICE MANAGER
(RETIRED)**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN ROBERT MURRAY RANKIN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARY STEPHANIE RANKIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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