



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **STORES ON THE WEB LIMITED**

*Company Number:* **03205267**

*Date of this return:* **30/05/2015**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **183 OLD FORT ROAD  
SHOREHAM-BY-SEA  
WEST SUSSEX  
BN43 5HL**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**

*Full forename(s):* **MRS ELAINE**

*Surname:* **NORMAN-DAVIS**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**

*Full forename(s):* **PAUL GRAHAM**

*Surname:* **DAVIS**

*Former names:*

*Service Address:* **183 OLD FORT ROAD  
SHOREHAM BY SEA  
WEST SUSSEX  
BN43 5HL**

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

*Date of Birth:* **16/03/1956**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **ELAINE**

*Surname:*                           **NORMAN DAVIS**

*Former names:*

*Service Address:*                **183 OLD FORT ROAD  
SHOREHAM BY SEA  
WEST SUSSEX  
BN43 5HL**

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

*Date of Birth:*   **30/03/1962**                                *Nationality:*   **BRITISH**

*Occupation:*    **RETAIL MANAGER**

## Statement of Capital (Share Capital)

|                                           |                 |                                |          |
|-------------------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>                    | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                                           |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>                           | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                                           |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i>             |                 |                                |          |
| <b>EACH SHARE IS ENTITLED TO ONE VOTE</b> |                 |                                |          |

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ELAINE NORMAN DAVIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL GRAHAM DAVIS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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