



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHAT WE LIKE LTD**

Company Number: **08044787**

Date of this return: **25/04/2015**

SIC codes: **82990**

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

Situation of Registered Office: **28 NORREYS ROAD
OXFORD
OXFORDSHIRE
OX2 9PT**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR ALEXANDER MALCOLM**

Surname: **SHAW STEWART**

Former names:

Service Address: **28 NORREYS ROAD**
 OXFORD
 OXFORDSHIRE
 UNITED KINGDOM
 OX2 9PT

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

Date of Birth: **14/07/1960** *Nationality:* **BRITISH**
Occupation: **INTERNET CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR JACQUES-MICHAEL**

Surname: **SUTER**

Former names:

Service Address: **28 NORREYS ROAD
OXFORD
OXFORDSHIRE
UNITED KINGDOM
OX2 9PT**

Country/State Usually Resident: **SWITZERLAND**

Date of Birth: **12/09/1976**

Nationality: **SWISS**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	900000
		<i>Aggregate nominal value</i>	900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	900000
		<i>Total aggregate nominal value</i>	900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2015 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 : **495000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER MALCOLM SHAW STEWART**

Shareholding 2 : **405000 ORDINARY shares held as at the date of this return**
Name: **JACQUES-MICHAEL SUTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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