



Companies House
— for the record —

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Annual Return



X4FVECIJ

Received for filing in Electronic Format on the: **18/08/2009**

Company Name: **INTERWEB SYSTEMS LIMITED**

Company Number: **02954884**

Company Details

Period Ending: **02/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7440

*Registered Office
Address:*

**1-3 FAIRLANDS HOUSE
NORTH STREET
CARSHALTON
SURREY
SM5 2HW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR ANDREW WLADYSLAW
ELIASZ**

Address: **18 NORTH STREET
CARSHALTON
SUTTON
SURREY
UK
SM5 2HW**

Director 1 :

Name: **DR JAMES GEORGE
MCFARLANE DAVIES**

Address: **5 5 THE BEECHES
BRIGHTON
EAST SUSSEX
BN1 5LS**

Date of Birth: **10/03/1952** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DR ANDREW WLADYSLAW
ELIASZ**

Address: **18 NORTH STREET
CARSHALTON
SUTTON
SURREY
UK
SM5 2HW**

Date of Birth: **14/01/1949** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY GBP1 SHARES	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY GBP1 SHARES Shares held as at 02/08/2009

Name: **JAMES GEORGE MCFARLANE DAVIES**

Address:

Shareholding 2:

98 ORDINARY GBP1 SHARES Shares held as at 02/08/2009

Name: **ANDREW WLADYSLAW ELIASZ**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/08/2009**

Authenticated: **Yes (E/W)**