



Companies House
— for the record —

AR01 (ef)

Annual Return



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X183AKJN

Company Name: **CADWEB LIMITED**

Company Number: **03048450**

Date of this return: **21/04/2012**

SIC codes: **62090**

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

Situation of Registered Office: **C/O HARDCASTLE BURTON
LAKE HOUSE MARKET HILL
ROYSTON
HERTFORDSHIRE
SG8 9JN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS**

Surname: **NEWMAN**

Former names:

Service Address: **HARDCASTLE BURTON LAKE HOUSE
MARKET HILL
ROYSTON
HERTS
ENGLAND
SG8 9JN**

Company Director ***I***

Type: **Person**

Full forename(s): **KATHARINE MARY**

Surname: **EDWARDS**

Former names:

Service Address: **HARD CASTLE BURTON LAKE HOUSE
MARKET HILL
ROYSTON
HERTS
SG8 9JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/07/1963**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**
Full forename(s): **SIR FRANCIS**

Surname: **NEWMAN**

Former names:

Service Address: **BURLOES
ROYSTON
HERTFORDSHIRE
ENGLAND
SG8 9NE**

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

Date of Birth: **12/06/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2210
		<i>Aggregate nominal value</i>	2210
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY EQUAL VOTING RIGHTS, ENTITLEMENT TO DIVIDEND AND RANK EQUALLY FOR CAPITAL DISTRIBUTIONS.

Class of shares	ORDINARY A	<i>Number allotted</i>	500790
		<i>Aggregate nominal value</i>	500790
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING ORDINARY A SHARES

Class of shares	CUMULATIVE REDEEMABLE PREFERENCE	<i>Number allotted</i>	990000
		<i>Aggregate nominal value</i>	990000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON VOTING SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1493000
		<i>Total aggregate nominal value</i>	1493000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/04/2012 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 : **900 ORDINARY shares held as at the date of this return**

Name: FRANCIS NEWMAN

Shareholding 2 : **790 ORDINARY A shares held as at the date of this return**

Name: OWEN MOSTYN OWEN

Shareholding 3 : **500000 ORDINARY A shares held as at the date of this return**

Name: F NEWMAN AS TRUSTEE OF NEWMAN 1997 SETTLEMENT F

Name: C NEWMAN AS TRUSTEE OF NEWMAN 1997 SETTLEMENT C

Shareholding 4 : **990000 CUMULATIVE REDEEMABLE PREFERENCE shares held as at the date of this return**

Name: F NEWMAN AS TRUSTEE OF NEWMAN 1997 SETTLEMENT F

Name: C NEWMAN AS TRUSTEE OF NEWMAN 1997 SETTLEMENT C

Shareholding 5 : **900 ORDINARY shares held as at the date of this return**

Name: CHRISTOPHER NEWMAN

Shareholding 6 : **110 ORDINARY shares held as at the date of this return**

Name: OWEN MOSTYN OWEN

Shareholding 7 : **300 ORDINARY shares held as at the date of this return**

Name: LADY SUSAN HUSSEY

Authorisation

Authenticated

This form was authorised by one of the following:

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