

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: 31/12/2015

Company Name: SKIWEB LIMITED

Company Number: 03678445

Date of this return: **03/12/2015**

SIC codes: **62012**

62020 62090 85590

Company Type: Private company limited by shares

Situation of Registered

Office:

YORK ENGLAND

2 HOWE HILL CLOSE

YO26 4SN

Officers of the company

Company Secretar	ry 1
Type:	Person
Full forename(s):	JULIAN
Surname:	FREESTON
Former names:	
Service Address:	7 ROBIN HILL DRIVE CHISLEHURST
	KENT UNITED KINGDOM BR7 5ER

Company Director Type: Full forename(s):	1 Person DAVID
Surname:	JENNAWAY
Former names:	
Service Address:	67 WILTON RISE HOLGATE YORK NORTH YORKSHIRE YO24 4BT
Country/State Usually Re	esident: UNITED KINGDOM
Date of Birth: **/07/1969 Occupation: CONSULTA	Nationality: BRITISH ANT

Company Director 2

Type: Person

Full forename(s): RUTH

Surname: JENNAWAY

Former names:

Service Address: 67 WILTON RISE

HOLGATE YORK

NORTH YORKSHIRE

YO24 4BT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1969 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	value Amount paid per share	1
		Amount unnaid per share	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : 85 ORDINARY shares held as at the date of this return

Name: RUTH JENNAWAY

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: DAVID JENNAWAY

Shareholding 3 : 10 ORDINARY shares held as at the date of this return

Name: JULIAN GARNER FREESTON

Authorisation

Authenticated

This form was authorised by one of the following:

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