



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/03/2011**

Company Name: **101 WEB LIMITED**

Company Number: **03729095**

Date of this return: **09/03/2011**

SIC codes: **7260**

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

Situation of Registered Office: **17 MIDLAND COURT, STATION
APPROACH, OAKHAM
RUTLAND
LE15 6RA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS SANDRA LESLEY**

Surname: **MARLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): MR ANDREW CLIVE

Surname: MARLES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 15/03/1954 Nationality: BRITISH

Occupation: PRINTER

Company Director 2

Type: **Person**
Full forename(s): ANDREW CHARLES

Surname: VINEY

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 23/04/1970 Nationality: BRITISH

Occupation: ENGINEER

Company Director 3

Type: **Person**

Full forename(s): **NICHOLAS ROBERT**

Surname: **VINEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/03/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **25 ORDINARY shares held as at 2011-03-09**
Name: **S L MARLES**

Shareholding 2 : **25 ORDINARY shares held as at 2011-03-09**
Name: **A.C. MARLES**

Shareholding 3 : **25 ORDINARY shares held as at 2011-03-09**
Name: **A.C. VINEY**

Shareholding 4 : **25 ORDINARY shares held as at 2011-03-09**
Name: **N.R. VINEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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