



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/04/2012**

**X16IEIY2**

*Company Name:* **SPYDERWEBZ LIMITED**

*Company Number:* **03951869**

*Date of this return:* **20/03/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **9 ABBOTTS WALK  
LECHLADE  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL7 3DB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAN WYNDHAM**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **2 BELGRAVE COURT  
GREEN PARK  
BAWTRY  
DONCASTER  
DN10 6SA**

*Company Director*    **1**

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

*Surname:*                            **BARKER**

*Former names:*

*Service Address:*                **1 HEWERS HOLT  
BARLBOROUGH  
CHESTERFIELD  
DERBYSHIRE  
S43 4WJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/12/1964**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SOFTWARE DEVELOPER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR IAN WYNDHAM**

*Surname:* **BROWN**

*Former names:*

*Service Address:* **2 BELGRAVE COURT  
GREEN PARK  
BAWTRY  
DONCASTER  
DN10 6SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **13/08/1970** *Nationality:* **BRITISH**  
*Occupation:* **SOFTWARE DEVELOPMENT**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR RICHARD JOHN**

*Surname:*                **KENNEDY**

*Former names:*

*Service Address:*        **13 KILBOURNE ROAD  
BELPER  
DE56 1RZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **03/01/1973**                      *Nationality:*   **BRITISH**

*Occupation:*    **CIVIL ENGINEER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID ANDREW BARKER**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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