



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X185YCOA**

*Company Name:* **BEWEB DIRECT LIMITED**

*Company Number:* **03970327**

*Date of this return:* **23/03/2012**

*SIC codes:* **62090**

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

*Situation of Registered Office:* **27A MAXWELL ROAD  
NORTHWOOD  
MIDDLESEX  
HA6 2XY**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JEROME CHARLES HENRI**

Surname: **WIRTH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPHER ERNEST**

Surname: **REYNOLDS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **01/01/1971**                      Nationality: **BRITISH**  
Occupation: **COMPANY DIRECTOR**

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*Company Director*    **2**

Type: **Person**  
Full forename(s): **MISS SUSAN JANE**

Surname: **ROBINSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **29/11/1962**                      Nationality: **BRITISH**

Occupation: **NONE**

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*Company Director*    **3**

Type: **Person**  
Full forename(s): **JEROME CHARLES HENRI**

Surname: **WIRTH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **19/07/1968**                      Nationality: **FRENCH**

Occupation: **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>

*Prescribed particulars*

**RIGHTS ATTACHED TO ORDINARY SHARES**

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>2400000</b>
		<i>Aggregate nominal value</i>	<b>2400000</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>

*Prescribed particulars*

**RIGHTS ATTACHED TO REDEEMABLE SHARES.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2400100</b>
		<i>Total aggregate nominal value</i>	<b>2400100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2012 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* : **1800000 REDEEMABLE shares held as at the date of this return**  
*Name:* **FINANCIERE BALAN SA**

*Shareholding 2* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **FINANCIERE BALAN SA**

*Shareholding 3* : **15 ORDINARY shares held as at the date of this return**

*Name:* CHRISTOPHER REYNOLDS

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return

*Name:* SUE ROBINSON

*Shareholding 5* : 360000 REDEEMABLE shares held as at the date of this return

*Name:* CHRISTOPHER REYNOLDS

*Shareholding 6* : 240000 REDEEMABLE shares held as at the date of this return

*Name:* SUE ROBINSON

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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.