



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BEWEB DIRECT LIMITED**

Company Number: **03970327**

Date of this return: **23/03/2013**

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

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**

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**

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)

Class of shares	A SHARES	<i>Number allotted</i>	930
		<i>Aggregate nominal value</i>	930
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares	B SHARES	<i>Number allotted</i>	2400000
		<i>Aggregate nominal value</i>	2400000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

'EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES'

Class of shares	C SHARES	<i>Number allotted</i>	70
		<i>Aggregate nominal value</i>	70
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2401000
		<i>Total aggregate nominal value</i>	2401000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2013 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 B SHARES shares held as at the date of this return**
Name: **FINANCIERE BALAN SA**

Shareholding 2 : **697 A SHARES shares held as at the date of this return**
Name: **FINANCIERE BALAN SA**

Shareholding 3 : **140 A SHARES shares held as at the date of this return**
Name: **CHRISTOPHER REYNOLDS**

Shareholding 4 : **93 A SHARES shares held as at the date of this return**
Name: **SUE ROBINSON**

Shareholding 5 : **360000 B SHARES shares held as at the date of this return**
Name: **CHRISTOPHER REYNOLDS**

Shareholding 6 : **240000 B SHARES shares held as at the date of this return**
Name: **SUE ROBINSON**

Shareholding 7 : **10 C SHARES shares held as at the date of this return**
Name: **SUN WEI**

Shareholding 8 : **10 C SHARES shares held as at the date of this return**
Name: **EDUARDO HIDALGO-PARRAS**

Shareholding 9 : **50 C SHARES shares held as at the date of this return**
Name: **STEPHEN BREEZE**

Authorisation

Authenticated

This form was authorised by one of the following:

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