



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **14/05/2008**

Company Name: **WEBB GROUP LIMITED**

Company Number: **04161760**

Company Details

Period Ending: **07/02/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**QUEENSBRIDGE WORKS
QUEEN STREET
BURTON ON TRENT
DE14 3LP**

Details of Officers of the Company

Company Secretary 1:

Name: **DAVID BARRY HIDSON**

Address: **MULBERRY COTTAGE MORREY LANE
HADLEY END YOXALL
BURTON ON TRENT
STAFFORDSHIRE
DE13 8PF**

Director 1 :

Name: **DAVID BARRY HIDSON**

Address: **MULBERRY COTTAGE MORREY LANE
HADLEY END YOXALL
BURTON ON TRENT
STAFFORDSHIRE
DE13 8PF**

Date of Birth:

07/02/1966

Nationality:

British

Occupation:

ACCOUNTANT

Director 2 :

Name: **BERNARD JOHN KUMETA**

Address: **HILL VIEW HOLLINGTON ROAD
DENSTONE
STAFFORDSHIRE
ST14 5HY**

Date of Birth:

25/01/1961

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **STEPHEN MCNALLY**

Address: **THE CEDARS CATTLE LANE
ABERFORD
LEEDS
WEST YORKSHIRE
LS25 3BH**

Date of Birth:

05/10/1960

Nationality:

British

Occupation:

DIRECTOR

Director 4 :

Name: **DAVID CHRISTOPHER
ROBINSON**

Address: **OLD STABLES BURTON ROAD,
NEEDWOOD
BURTON ON TRENT
STAFFORDSHIRE
DE13 9PB**

Date of Birth:

03/05/1956

Nationality:

British

Occupation:

DIRECTOR

Director 5 :

Name: **MATTHEW SIMON SHARP**

Address: **BRAES CASTLE LONG LANE, HARDEN
BINGLEY BRADFORD
YORKSHIRE
BD16 1BU**

Date of Birth:

19/06/1955

Nationality:

British

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY A	10666667	GBP106666.67
ORDINARY B	24888889	GBP248888.89
PREFERENCE	5693647	GBP5693647

TOTALS

41249203

GBP6049202.56

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10666667 ORDINARY A Shares held as at 07/02/2008

Name: **FINDEL PLC**
Address: **BURLEY HOUSE BRADFORD ROAD BURLEY IN WHARFEDALE
ILKLEY
WESTYORKSHIRE
LS29 7DZ**

Shareholding 2:

3769575 ORDINARY B Shares held as at 07/02/2008

Name:

HARNESS HILL LTD

Address:

**QUEENSBRIDGE WORKS QUEEN STREET
BURTON-ON-TRENT
DE14 3LP**

Shareholding 3:

1066373 ORDINARY B Shares held as at 07/02/2008

Name:

DAVID HIDSON

Address:

**MULBERRY COTTAGE MORREY LANE YOXALL
STAFFORDSHIRE
DE13 8PE**

Shareholding 4:

8000000 ORDINARY B Shares held as at 07/02/2008

Name:

BERNARD KUMETA

Address:

**HILL VIEW HOLLINGTON ROAD
DENSTONE
STAFFORDSHIRE
ST14 5HY**

Shareholding 5:

2631111 ORDINARY B Shares held as at 07/02/2008

Name:

DAVID ROBINSON

Address:

**THE OLD STABLES PARADISE FARM BURTON ROAD
NEEDWOOD
DE13 9PB**

Shareholding 6:

5693647 PREFERENCE Shares held as at 07/02/2008

Name:

FINDEL PLC

Address:

**BURLEY HOUSE BRADFORD ROAD BURLEY IN WHARFEDALE
ILKLEY
WESTYORKSHIRE
LS29 7DZ**

Shareholding 7:

8000000 ORDINARY B Shares held as at 07/02/2008

Name:

MATTHEW SHARP

Address:

**BRAES CASTLE LONG LANE HARDEN
BINGLEY
WEST YORKSHIRE
BD16 1BY**

Shareholding 8:

1066373 ORDINARY B Shares held as at 07/02/2008

Name:

STEPHEN MCNALLY

Address:

**THE CEDARS CATTLE LANE ABERFORD
LEEDS
W YORKS
LS25 3BH**

Shareholding 9:

355457 ORDINARY B Shares held as at 07/02/2008

Name:

GAIL LANFRANCHI

Address:

**26 CROOKE LANE
WILSDEN
BRADFORD
BD15 0LL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/05/2008**

Authenticated: **Yes (E/W)**