



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEBROOT SOLUTIONS LTD**

Company Number: **04181251**

Date of this return: **16/03/2015**

SIC codes: **62090**

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

Situation of Registered Office: **24 ORIENT WAY
PRIDE PARK
DERBY
ENGLAND
DE24 8BY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O ABBISS CADRES, 4 ST. PAUL'S CHURCHYARD ST. PAUL'S
CHURCHYARD
LONDON
ENGLAND
EC4M 8AY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR. RYAN**

Surname: **HOWE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **01/08/1981** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): **MR. JOHN OSBORN**

Surname: **POST**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **28/07/1968** *Nationality:* **USA**

Occupation: **CFO**

Company Director **3**

Type: **Person**
Full forename(s): **MARGARET**

Surname: **SHIELDS**

Former names:

Service Address: **26 THIRD AVENUE
SELLY PARK
BIRMINGHAM
ENGLAND
B29 7EX**

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

Date of Birth: **04/04/1975** *Nationality:* **AMERICAN**
Occupation: **ASSOCIATE GENERAL COUNSEL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	91933638
		<i>Aggregate nominal value</i>	91933.638
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN ACCORDANCE WITH THE COMPANY'S ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	91933638
		<i>Total aggregate nominal value</i>	91933.638

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2015 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 : **91933638 ORDINARY shares held as at the date of this return**
Name: **WEBROOT SOLUTIONS GROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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