



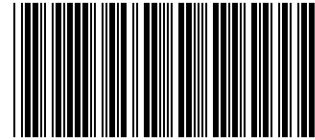
Companies House
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Annual Return

Company Name: **WEBONNY LIMITED**

Company Number: **04226956**



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Received for filing in Electronic Format on the: **26/06/2006**

Company Details

Period Ending: **01/06/2006**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**3-4 GREAT MARLBOROUGH
STREET
LONDON
W1F 7HH**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ANTHONY GERARD WOOTTON** *Address:* **27 REGENT COURT
NORN HILL
BASINGSTOKE
HAMPSHIRE RG21 4HP**

Director 1:

Name: **PHILIP LLOYD MCCREADY** *Address:* **9 VIENNA COURT
FARNBOROUGH
HAMPSHIRE GU14 8UT**
Date of Birth: **15/08/1957**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 2:

Name: **MS JAN THURLOW MURRIE MONCRIEFF** *Address:* **8 BADGERS HOLT YATELEY HAMPSHIRE GU46 6YE**
Date of Birth: **06/01/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MR ANTHONY GERARD WOOTTON** *Address:* **27 REGENT COURT NORN HILL BASINGSTOKE HAMPSHIRE RG21 4HP**
Date of Birth: **11/10/1942**
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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

333 ORDINARY Shares held as at 01/06/2006

Name: **PHILIP LLOYD MCCREADY**

Address: **9 VIENNA COURT
FARNBOROUGH
HAMPSHIRE GU14 8UT**

Shareholding 2:

334 ORDINARY Shares held as at 01/06/2006

Name: **JAN THURLOW MURRIE MONCRIEFF**

Address: **8 BADGERS HOLT
YATELEY
HANTS GU46 6YE**

Shareholding 3:

333 ORDINARY Shares held as at 01/06/2006

Name: **ANTHONY GERARD WOOTTON**

Address: **27 REGENT COURT
NORN HILL
BASINGSTOKE
HANTS RG21 4HP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**