



Companies House
— for the record —

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Annual Return



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Company Name: **WEBONNY LIMITED**

Company Number: **04226956**

Company Details

Period Ending: **01/06/2009**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANTHONY GERARD
WOOTTON**

Address: **11 SHACKLETON CLOSE
BOWERHILL
MELKSHAM
WILTSHIRE
SN12 6EY**

Director 1 :

Name: **PHILIP LLOYD MCCREADY** *Address:* **22 BOWMANS COURT
MELKSHAM
WILTSHIRE
SN12 7FF**

Date of Birth: **15/08/1957** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MS JAN THURLOW MURRIE
MONCRIEFF** *Address:* **11 SHACKLETON CLOSE
BOWERHILL
MELKSHAM
WILTSHIRE
SN12 6EY**

Date of Birth: **06/01/1958** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ANTHONY GERARD
WOOTTON**

Address: **11 SHACKLETON CLOSE
BOWERHILL
MELKSHAM
WILTSHIRE
SN12 6EY**

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
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

334 ORDINARY Shares held as at 01/06/2009

Name: **JAN THURLOW MURRIE MONCRIEFF**

Address:

Shareholding 2:

333 ORDINARY Shares held as at 01/06/2009

Name:

ANTHONY GERARD WOOTTON

Address:

Shareholding 3:

333 ORDINARY Shares held as at 01/06/2009

Name:

PHILIP LLOYD MCCREADY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/07/2009**

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