



Companies House

AR01 (ef)

Annual Return



X3HNWJSG

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Company Name: **WWW.CO.UK LIMITED**

Company Number: **04285425**

Date of this return: **11/09/2014**

SIC codes: **73110**

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

Situation of Registered Office: **ORCHARD HOUSE
34-36 ORCHARD ROAD
LYTHAM
LANCASHIRE
FY8 1PF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JANETTE LOUISE**

Surname: **ERSKINE**

Former names:

Service Address: **294 NEWTON DRIVE
BLACKPOOL
LANCASHIRE
FY3 8PZ**

Company Director **1**

Type: **Person**
Full forename(s): **MR JEFFREY**

Surname: **SPECTOR**

Former names:

Service Address: **255 CLIFTON DRIVE SOUTH
ST ANNES ON SEA
LANCASHIRE
FY8 1HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1961** *Nationality:* **BRITISH**
Occupation: **ADVERTISING**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	7574
		<i>Aggregate nominal value</i>	75.74
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ENTITLED TO RECEIVE NOTICE, ATTEND AND TO VOTE AT A GENERAL MEETING, DIVIDENDS ARE DECLARED ON BOTH ORDINARY A AND ORDINARY B SHARES AS IF THEY CONSTITUTED AS ONE CLASS BUT ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND. CAPITAL ON WINDING UP, REDUCTION OR OTHERWISE, THE SURPLUS ASSETS WILL BE DISTRIBUTED BETWEEN ORDINARY, ORDINARY A AND ORDINARY B SHARES AS IF THEY WERE ONE CLASS; IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY.

Class of shares	ORDINARY B	<i>Number allotted</i>	2426
		<i>Aggregate nominal value</i>	24.26
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY B SHARES ARE NOT ENTITLED TO RECEIVE NOTICE, ATTEND OR TO VOTE AT A GENERAL MEETING. DIVIDENDS ARE DECLARED ON BOTH ORDINARY A AND ORDINARY B SHARES AS IF THEY CONSTITUTED AS ONE CLASS BUT ORDINARY SHARES SHALL NOT BE ENTITLED TO RECEIVE ANY DIVIDEND. CAPITAL ON WINDING UP, REDUCTION OR OTHERWISE, THE SURPLUS ASSETS WILL BE DISTRIBUTED BETWEEN ORDINARY, ORDINARY A AND ORDINARY B SHARES AS IF THEY WERE ONE CLASS; IN PROPORTION TO THE NUMBER OF SHARES HELD BY THEM RESPECTIVELY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2014 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 : **2426 ORDINARY B shares held as at the date of this return**
Name: **CINEMASOURCE UK LTD**

Shareholding 2 : **7574 ORDINARY A shares held as at the date of this return**
Name: **CINEMASOURCE UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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