



Annual Return

Company Name: **ANDREW WEBSTER LIMITED**

Company Number: **04460609**



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Company Name: **ANDREW WEBSTER LIMITED**

Company Number: **04460609**

Date of this return: **13/06/2016**

Sic Codes: **69201**

69203

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

Situation of **10 WELLINGTON STREET CAMBRIDGE CAMBRIDGESHIRE**

Registered Office: **CB1 1HW**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **ELIZABETH ANNE**
Surname: **HOOLEY**
Service Address: **10 WELLINGTON STREET CAMBRIDGE
CB1 1HW**

Company Director 1

Type: **Person**
Full Forename(s): **MRS CATRIONA**
Surname: **FREEBAIRN**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1964** Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full Forename(s): **MR ANDREW PAUL**
Surname: **WEBSTER**
Service Address: **recorded as Company's registered office**

Country/State: **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/07/1957** Nationality: **BRITISH**
Occupation: **TAX
CONSULTANT**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1
Currency:	GBP	Aggregate nominal value:	1

Prescribed particulars

VOTING: ONE SHARE = ONE VOTE; DIVIDENDS AND DISTRIBUTIONS ON WINDING UP: DIVIDED ON PROPORTION OF SHAREHOLDING; FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1
		Total aggregate nominal value:	1
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 13th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **1 ORDINARY shares held as at the date of this return**
Name: **ANDREW PAUL WEBSTER**

Authorisation

Authenticated

This form was authorised by one of the following:

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

