



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFUUFHEA

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*Company Name:* **ART ON THE WEB LTD**

*Company Number:* **04657355**

*Date of this return:* **05/02/2010**

*SIC codes:* **2215**  
**5263**  
**9231**

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

*Situation of Registered Office:* **7-8 EGHAMS COURT BOSTON DRIVE**  
**BOURNE END**  
**BUCKINGHAMSHIRE**  
**SL8 5YS**

## Single Alternative Inspection Location (SAIL)

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

**104 FAIRFIELD DRIVE  
DORKING  
SURREY  
UNITED KINGDOM  
RH4 1JJ**

*There are no records kept at the above address*

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**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **EGHAMS COURT CORPORATE SERVICES LTD**

*Registered or principal address:* **7-8 EGHAMS COURT  
BOSTON DRIVE  
BOURNE END  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL8 5YS**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **4323112**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MICHAEL ALAN**

*Surname:* **PAVEY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **24/07/1955** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                        |                                |            |
|-------------------------------|------------------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b>        | <i>Number allotted</i>         | <b>490</b> |
|                               |                        | <i>Aggregate nominal value</i> | <b>490</b> |
| <i>Currency</i>               | <b>GBP</b>             | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                        | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> | <b>RANK PARI PASSU</b> |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>490</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>490</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2010 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

**490 ORDINARY Shares held as at 05/02/2010**

*Name:* **HAMBLEDON GROUP LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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