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**Annual Return** 



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 18/11/2009

Company Name: WEBCAST GLOBAL LIMITED

Company Number: 05229843

## Company Details

Period Ending: 13/09/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6420

7260

7487

Registered Office

Address:

Register of

Members Address:

2 THE MALTHOUSE, **LLANBLETHIAN** 

**COWBRIDGE** 

VALE OF GLAMORGAN

**CF71 7JD** 

2 THE MALTHOUSE

**FACTORY ROAD** 

LLANBLETHIAN

**COWBRIDGE** 

**SOUTH GLAMORGAN** 

**GBR** 

**CF71 7JD** 

## Details of Officers of the Company

| Company Sec    | eretary ]:                                       |  |
|----------------|--|--|
| Name: THO      | MAS ASHLEY STROUD Ac                             | ldress: 2 THE MALTHOUSE LLANBLETHIAN COWBRIDGE VALE OF GLAMORGAN CF71 7JD        |
|                |  |  |
| Name: TIM      | OTHY STANLEY DUFFY Addr                          | ess: - KINGFISHER BATH ROAD MAIDENHEAD BERKSHIRE SL6 4LH                         |
|                | <i>Nationality:</i><br><b>17/06/1955 BRITISE</b> |  |
|                | PHEN CHARLES GANDY Addr                          | ess: - THE OLD BAKEHOUSE<br>SIBFORD FERRIS<br>BANBURY<br>OXFORDSHIRE<br>OX15 5RE |
| Date of Birth: | Nationality:<br><b>31/12/1960 BRITIS</b> E       | Occupation: DIRECTOR   |
|                |  |  |

Director 3:

Name: THOMAS ASHLEY STROUD Address: 2 THE MALTHOUSE

LLANBLETHIAN **COWBRIDGE** 

VALE OF GLAMORGAN

**CF71 7JD** 

Date of Birth: Nationality: Occupation:

06/07/1966 **BRITISH** COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Aggregate Nominal value Number of

> of issued Shares Shares issued

960 A ORDINARY **GBP960** 

**B ORDINARY** 40 GBP40

**TOTALS** 

1000 GBP1000.000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

660 A ORDINARY Shares held as at 13/09/2009

Name: THOMAS ASHLEY STROUD

Address:

| Shareholding 2:  Name: Address: | 300 A ORDINARY Share MEETING ZONE LTD  | es held as at 13/09/2009           |                           |
|---------------------------------|--|------------------------------------|---------------------------|
| Shareholding 3:  Name: Address: | 40 B ORDINARY Shares THOMAS ASHLEY STE |                                    |                           |
| Authoriser Designal             | Authoris                               | ation  Date Authorised: 18/11/2009 | Authenticated: <b>Yes</b> |