

AR01 (ef)

Annual Return



X34TJ2X5

Received for filing in Electronic Format on the: 31/03/2014

Company Name: ALL ON THE WEB LIMITED

Company Number: 06163152

Date of this return: 15/03/2014

SIC codes: **69201**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 10 80 LYTHAM ROAD

FULWOOD PRESTON

UNITED KINGDOM

PR2 3AQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): ELAINE

Surname: CLARK

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 18/12/1963 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted | 90 |
|-----------------|----------|----------------------------|----|
| Currency | GBP | Aggregate nominal value | 90 |
| | | Amount paid per share | 1 |
| | | Amount unpaid per share | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

Class of shares ORDINARY "B"

Number allotted 10

Aggregate nominal 10

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO VOTE IN ANY CIRCUMSTANCES.

| Statem | ent of Capit | l (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2014 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 : 90 ORDINARY shares held as at the date of this return

Name: ELAINE CLARK

Shareholding 2 : 10 ORDINARY "B" shares held as at the date of this return

Name: NIGEL HERRING

Authorisation

| Authenticated | Authorisation | | | |
|---|--|--|--|--|
| | vino: | | | |
| This form was authorised by one of the following: | | | | |
| Director, Secretary, Person Authorised, Charity | y Commission Receiver and Manager, CIC Manager, Judicial Factor. | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |