



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEB REPAIRED (UK) LTD**

Company Number: **06321728**

Date of this return: **24/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **5 KILN WALK
REDHILL
SURREY
UNITED KINGDOM
RH1 5SW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW ALEX**

Surname: **BIRCHLEY**

Former names:

Service Address: **96B LOWER ADDISCOMBE ROAD
CROYDON
CR0 6AB**

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW ROBERT**

Surname: **TUFFILL**

Former names:

Service Address: **7 HOLLIS ROW, COMMON ROAD
REDHILL
UNITED KINGDOM
RH1 6HH**

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

Date of Birth: **22/05/1978** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FOR ALL OF THE CATEGORIES BELOW, VOTING RIGHTS ARE IN LINE WITH SHARES HELD ON A LINEAR BASIS. (A) PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B) PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C) PARTICULARS OF ANY RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP); AND (D) WHETHER THE SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER AND ANY TERMS OR CONDITIONS RELATING TO REDEMPTION OF THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ANDY TUFFILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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