



Companies House

AR01 (ef)

Annual Return



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Company Name: **Webexpand Ltd**

Company Number: **06490984**

Date of this return: **01/02/2014**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 7 PICKHILL BUSINESS CENTRE
SMALLHYTHE ROAD
TENTERDEN
KENT
UNITED KINGDOM
TN30 7LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIET**

Surname: **MCCORD**

Former names:

Service Address: **TANYARD HOUSE 62 EYHORNE STREET
HOLLINGBOURNE
MAIDSTONE
KENT
UNITED KINGDOM
ME17 1TS**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID HAMILTON**

Surname: **MCCORD**

Former names:

Service Address: **TANYARD HOUSE 62 EYHORNE STREET
HOLLINGBOURNE
MAIDSTONE
KENT
UNITED KINGDOM
ME17 1TS**

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

Date of Birth: **10/05/1971** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ON A POLL VOTES MAY BE GIVEN EITHER PERSONALLY OR BY PROXY. A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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 : **80 ORDINARY shares held as at the date of this return**
Name: **DAVID HAMILTON MCCORD**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **JULIET MCCORD**

Authorisation

Authenticated

This form was authorised by one of the following:

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