

AR01 (ef)

Annual Return



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Company Name: THE DEXTROUS WEB LTD

Company Number: 06617101

Date of this return: 11/06/2015

SIC codes: **62020**

Company Type: Private company limited by shares

Situation of Registered

Office:

UNIT 8 16-30 PROVOST STREET

LONDON N1 7NG

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR HARRY STILLINGFLEET

Surname: METCALFE

Former names:

Service Address: FLAT 11, TUFNELL MANSIONS

73 ANSON ROAD

LONDON

UNITED KINGDOM

N7 0AT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/07/1982 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | OTHER | Number allotted | 100 | |
|-----------------|-------|----------------------------|-----|--|
| Currency | GBP | Aggregate nominal value | 100 | |
| | | Amount paid per share | 1 | |
| | | Amount unpaid per share | 0 | |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

| Statem | ent of Capita | 1 (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 11/06/2015 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 : 100 OTHER shares held as at the date of this return

Name: HARRY METCALFE

Authorisation

Authenticated

This form was authorised by one of the following:

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