



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEBOTECH LIMITED**

Company Number: **07111330**

Date of this return: **22/12/2013**

SIC codes: **63110**

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

Situation of Registered Office: **SAVOY HOUSE SAVOY CIRCUS
78 OLD OAK COMMON LANE
LONDON
UNITED KINGDOM
W3 7DA**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTIAN PAUL**

Surname: **MACKINLAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/03/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL PARTICIPATION IN INCOME AND CAPITAL DISTRIBUTIONS

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 22/12/2013 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 : 99 ORDINARY shares held as at the date of this return
Name: CHRISTIAN PAUL MACKINLAY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PENKA MINCHEVA

Authorisation

Authenticated

This form was authorised by one of the following:

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