



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return  
Annual Return**



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*Company Name* **THE SMARTER WEB COMPANY LIMITED**

*Company Number* **07113945**

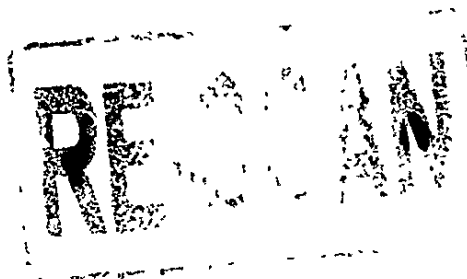
*Date of this return* **30/12/2010**

*SIC codes* **7260**

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

*Situation of Registered Office* **19 VIBURNUM ROAD  
ALMONDSBURY  
BRISTOL  
UNITED KINGDOM  
BS32 4DH**

**Officers of the company**



*Surname* WEBLEY  
*Surname* WEBLEY

*Service Address*                    19 VIBURNUM ROAD  
ALMONDSBURY  
BRISTOL  
UNITED KINGDOM  
BS32 4DH

*Date of Birth.* 05/04/1978                      *Nationality* BRITISH  
*Occupation* DIRECTOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>800</b>
		<i>Aggregate nominal value</i>	<b>800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>20000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>100</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>20800</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1*      **800 A ORDINARY shares held as at 2010-12-30**  
*Name*                **ANDREW SIMON JOHN WEBLEY**

*Shareholding 2*      **200 B ORDINARY shares held as at 2010-12-30**  
*Name*                **HORATIO INVESTMENTS LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



*Companies House*  
— for the record —

**COMPANY NAME:** THE SMARTER WEB COMPANY LIMITED  
**COMPANY NUMBER:** 07113945

A Second Filed AR01 was registered on 12/05/2011