



Companies House
— for the record —

AR01 (ef)

Annual Return



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X23KJZC0

Company Name: **ELLEN WEBB LIMITED**

Company Number: **07158101**

Date of this return: **15/02/2013**

SIC codes: **78109**

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

Situation of Registered Office: **MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7PT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NIGEL JOHN**

Surname: **DUDLEY**

Former names:

Service Address: **MERIDEN HALL MAIN ROAD
MERIDEN
COVENTRY
WEST MIDLANDS
UNITED KINGDOM
CV7 7PT**

Company Director 1

Type: **Person**
Full forename(s): **MR DARREN JONATHAN**

Surname: **BROWNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1967** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN CARLO**

Surname: **MOGANO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/10/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	52632
		<i>Aggregate nominal value</i>	52632
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0.75

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDED RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	52632
		<i>Total aggregate nominal value</i>	52632

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2013 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **CONNECT GROUP CONSULTING LIMITED**

Shareholding 2 : **2632 ORDINARY shares held as at the date of this return**
Name: **LLOYD RANDAL MOORE**

Authorisation

Authenticated

This form was authorised by one of the following:

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