



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **01/08/2011**

XCU12WBD

Company Name: **PRAGMATICA WEB SOLUTIONS LTD**

Company Number: **07292777**

Date of this return: **23/06/2011**

SIC codes: **7260**

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

Situation of Registered Office: **24 ERLEIGH COURT GARDENS
EARLEY
READING
UNITED KINGDOM
RG6 1EH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **TREVOR JOHN**

Surname: **HUGHES PARRY**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
ENGLAND
CH8 7TE**

Company Director ***1***

Type: **Person**

Full forename(s): **TREVOR JOHN**

Surname: **HUGHES PARRY**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
ENGLAND
CH8 7TE**

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

Date of Birth: **22/01/1962** *Nationality:* **BRITISH**

Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **MR DAFYDD ALUN ROBERT ALYN**

Surname: **HUGHES-PARRY**

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: **PROGRAMMER**

Company Director 3

Type: **Person**

Full forename(s): **ALEXIS HERLI**

Surname: **LEE**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7TE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **17/07/1976**

Nationality: **INDONESIAN**

Occupation: **PROGRAMMER**

Company Director 4

Type: **Person**
Full forename(s): **MONIKA SYLVIANA**

Surname: **MASOEN**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
UNITED KINGDOM
CH8 7TE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: **20/04/1978** *Nationality:* **INDONESIAN**

Occupation: **SALES**

Company Director **5**

Type: **Person**

Full forename(s): **MIYUKI**

Surname: **SHIOYA**

Former names:

Service Address: **HUGHES PARRY PARTNERSHIP 35 HIGH STREET
HOLYWELL
FLINTSHIRE
ENGLAND
CH8 7TE**

Country/State Usually Resident: **JAPAN**

Date of Birth: **27/01/1956**

Nationality: **JAPANESE**

Occupation: **MARKETING**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 : **25 ORD shares held as at 2011-06-23**
Name: **TREVOR HUGHES PARRY**

Shareholding 2 : **25 ORD shares held as at 2011-06-23**
Name: **MIYUKI SHIOYA**

Shareholding 3 : **25 ORD shares held as at 2011-06-23**
Name: **MONIKA MASOEN**

Shareholding 4 : **25 ORD shares held as at 2011-06-23**
Name: **ALEXIS LEE**

Authorisation

Authenticated

This form was authorised by one of the following:

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