



Companies House

AR01 (ef)

Annual Return



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X3DRPLSZ

Company Name: **PRAGMATICA WEB SOLUTIONS LTD**

Company Number: **07292777**

Date of this return: **23/06/2014**

SIC codes: **62090**

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

Situation of Registered Office: **8 GILBERT WAY
FINCHAMPSTEAD
WOKINGHAM
UNITED KINGDOM
RG40 4HJ**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES PARRY**

Former names:

Service Address: **SOLICITORS PROPERTY SHOP, 35 HIGH STREET
35 HIGH STREET
HOLYWELL
UNITED KINGDOM
CH8 7TE**

Company Director **1**

Type: **Person**

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

Surname: **HUGHES-PARRY**

Former names:

Service Address: **SOLICITORS PROPERTY SHOP, 35 HIGH STREET
35 HIGH STREET
HOLYWELL
UNITED KINGDOM
CH8 7TE**

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

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

Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **SOLICITORS PROPERTY SHOP, 35 HIGH STREET
35 HIGH STREET
HOLYWELL
UNITED KINGDOM
CH8 7TE**

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

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

Nationality: **INDONESIAN**

Occupation: **PROGRAMMER**

Company Director **3**

Type: **Person**

Full forename(s): **MONICA SYLVIANA**

Surname: **MASOEN**

Former names:

Service Address: **SOLICITORS PROPERTY SHOP, 35 HIGH STREET
35 HIGH STREET
HOLYWELL
UNITED KINGDOM
CH8 7TE**

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

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

Nationality: **INDONESIAN**

Occupation: **SALES**

Company Director 4

Type: **Person**

Full forename(s): **MIYUKI**

Surname: **HUGHES-PARRY**

Former names:

Service Address: **SOLICITORS PROPERTY SHOP, 35 HIGH STREET
35 HIGH STREET
HOLYWELL
UNITED KINGDOM
CH8 7TE**

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

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

Nationality: **JAPENES**

Occupation: **MARKETING**

Company Director **5**

Type: **Person**

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

Surname: **HUGHES PARRY**

Former names:

Service Address: **SOLICITORS PROPERTY SHOP, 35 HIGH STREET
35 HIGH STREET
HOLYWELL
UNITED KINGDOM
CH8 7TE**

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

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

Occupation: **PROGRAMMER**

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

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

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 23/06/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **FRANCISCUS MASOEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **MIYUKI HUGHES-PARRY**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **TREVOR JOHN HUGHES PARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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