



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **1-WEB SERVICE LTD.**

Company Number: **07368876**

Date of this return: **08/09/2013**

SIC codes: **62012**

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

Situation of Registered Office: **C/O ALEXANDER BURSK
PARKGATES BURY NEW ROAD
PRESTWICH
MANCHESTER
ENGLAND
M25 0JW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **GARETH DAVID**

Surname: **EVANS**

Former names:

Service Address: **25E LLOYD CLOSE
CHELTENHAM
GL51 7SZ**

Country/State Usually Resident: **WALES**

Date of Birth: **03/08/1988**

Nationality: **BRITISH**

Occupation: **PROGRAMMER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ANDREW**

Surname: **LEHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/06/1988**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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 08/09/2013 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 : 10 ORDINARY shares held as at the date of this return
Name: GARETH EVANS

Shareholding 2 : 90 ORDINARY shares held as at the date of this return
Name: MICHAEL LEHAN

Authorisation

Authenticated

This form was authorised by one of the following:

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