



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/05/2014**

X3906XCB

Company Name: **Webtech24 Ltd**

Company Number: **07536863**

Date of this return: **14/05/2014**

SIC codes: **62090**

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

Situation of Registered Office: **1 THE GREEN SURRY 1 THE GREEN SURRY
RICHMOND
SURREY
ENGLAND
TW9 1PL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **INOXO AS**

*Registered or
principal address:* **OSLO P.O. BOX 222 OKERN
OSLO
0510
NORWAY**

European Economic Area (EEA) Company

Register Location: **NORWAY**

Registration Number: **#####**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETTER VANAY**

Surname: **DALSKLEV**

Former names:

Service Address: **NADDERUDKROKEN 15
BEKKESTUA
B*RUM
NORWAY
1357 BEK**

Country/State Usually Resident: **NORWAY**

Date of Birth: **13/06/1958**

Nationality: **NORWEGIAN**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR THORFINN**

Surname: **OLSEN**

Former names:

Service Address: **SKI MALTROSTVEIEN 14
SIGGERUD
NORWAY
1404**

Country/State Usually Resident: **NORWAY**

Date of Birth: **16/08/1964**

Nationality: **NORWEGIAN**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2014 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 : **0 ORD shares held as at the date of this return**
500 shares transferred on 2013-11-20

Name: **PETTER DALSKLEV**

Shareholding 2 : **0 ORD shares held as at the date of this return**
500 shares transferred on 2013-11-20

Name: **THORFINN OLSEN**

Shareholding 3 : **1000 ORD shares held as at the date of this return**

Name: **NORBIZ HOLDING LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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