



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE WEBMASTER CENTRE LTD**

Company Number: **07622086**

Date of this return: **31/05/2016**

SIC codes: **62090**

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

Situation of Registered Office: **C/O WREN ACCOUNTANCY SERVICES LTD
4 CROSS STREET
BEESTON
NOTTINGHAM
ENGLAND
NG9 2NX**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NICHOLAS EDWARD**

Surname: **AUCOTT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1969** Nationality: **BRITISH**
Occupation: **FINANCE AND OPERATIONS**
DIRECTOR

Company Director 2

Type: **Person**
Full forename(s): **MRS ESTHER HELEN**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1972** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK ALAN**

Surname: **NELSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1968**

Nationality: **BRITISH**

Occupation: **WEBSITE CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	5
		<i>Aggregate nominal value</i>	5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	5
		<i>Total aggregate nominal value</i>	5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2016 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 : **2 ORD shares held as at the date of this return**
Name: **PATRICK ALAN NELSON**

Shareholding 2 : **2 ORD shares held as at the date of this return**
Name: **ESTHER HELEN NELSON**

Shareholding 3 : **1 ORD shares held as at the date of this return**
Name: **NICHOLAS EDWARD AUCOTT**

Authorisation

Authenticated

This form was authorised by one of the following:

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