



Companies House

**AR01** (ef)

**Annual Return**



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**X572SCGP**

*Company Name:* **WEBFORUM (UK) LIMITED**

*Company Number:* **08043468**

*Date of this return:* **24/04/2016**

*SIC codes:* **70229**

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

*Situation of Registered Office:* **THE EXCHANGE HASLUCKS GREEN ROAD  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
B90 2EL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS EGITA**

Surname: **PAYNE**

Former names: **NAZERE**

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR COLIN JEREMY**

Surname: **PAYNE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/03/1973** Nationality: **BRITISH**  
Occupation: **FINANCE DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS EGITA**

*Surname:* **PAYNE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1971**

*Nationality:* **LATVIAN**

*Occupation:* **SECRETARY**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0.9</b>

### *Prescribed particulars*

**EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2016 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* : **750 A ORDINARY shares held as at the date of this return**  
*Name:* **COLIN JEREMY PAYNE**

*Shareholding 2* : **250 A ORDINARY shares held as at the date of this return**  
*Name:* **EGITA PAYNE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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