



Companies House

AR01 (ef)

Annual Return



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Company Name: **WEBIT CONSULTING LTD**

Company Number: **08409359**

Date of this return: **19/02/2014**

SIC codes: **62020**

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

Situation of Registered Office: **49 TRINITY ROAD
ABBEYMEAD
GLOUCESTER
ENGLAND
GL4 5GB**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MRS FAYE EMILY**

Surname: **WEBSTER**

Former names:

Service Address: **49 TRINITY ROAD
ABBEYMEAD
GLOUCESTER
ENGLAND
GL4 5GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1976** *Nationality:* **BRITISH**
Occupation: **STUDENT**

Company Director 2

Type: **Person**
Full forename(s): **MR GORDON VICTOR**

Surname: **WEBSTER**

Former names:

Service Address: **49 TRINITY ROAD
ABBEYMEAD
GLOUCESTER
ENGLAND
GL4 5GB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/01/1968** *Nationality:* **BRITISH**
Occupation: **COMPUTER ANALYST**

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

ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES

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 19/02/2014 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 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-02-19

Name: **NORMAN YOUNGER**

Shareholding 2 : **60 ORDINARY shares held as at the date of this return**
GORDON WEBSTER

Shareholding 3 : **40 ORDINARY shares held as at the date of this return**
FAYE WEBSTER

Authorisation

Authenticated

This form was authorised by one of the following:

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