



Companies House

**AR01** (ef)

**Annual Return**



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**X42ETY60**

*Company Name:* **WEB ASSIST (UK) LTD**

*Company Number:* **08724543**

*Date of this return:* **03/03/2015**

*SIC codes:* **62030**

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

*Situation of Registered Office:* **343 CITY ROAD  
LONDON  
EC1V 1LR**

**Officers of the company**

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ANTHONY MARAN**

Surname: **LETCHUMANAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/10/1957** Nationality: **MALAYSIAN**

Occupation: **BUSINESSMAN**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR STEPHEN**

Surname: **WARMAN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1970** Nationality: **BRITISH**

Occupation: **BUSINESSMAN**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1500</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>150</b>  |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0.1</b>  |

### *Prescribed particulars*

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

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1500</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>150</b>  |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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**  
**500 shares transferred on 2015-03-03**

*Name:* **DAVID ALSTIN**

*Shareholding 2* : **750 ORDINARY shares held as at the date of this return**  
**STEVE WARMAN**

*Shareholding 3* : **750 ORDINARY shares held as at the date of this return**  
**ANTHONY CROFT EZEKIEL LTD**

## *Authorisation*

*Authenticated*

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

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