

# **AR01** (ef)

### **Annual Return**



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Company Name:

A & P WEB LIMITED

Company Number:

08743783

Date of this return:

22/10/2015

SIC codes:

33140

Company Type:

Private company limited by shares

Situation of Registered

Office:

SUITE LO.108 LOMBARD HOUSE 2 PURLEY WAY

CROYDON

**ENGLAND** 

CR0 3JP

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR AMEDEO

Surname: ANCARANI

Former names:

Service Address recorded as Company's registered office

 $Country/State\ Usually\ Resident:\ \ UNITED\ KINGDOM$ 

Date of Birth: \*\*/03/1962 Nationality: ITALIAN

Occupation: CONSULTANT

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1 |
|-----------------|----------|----------------------------|---|
| Currency        | GBP      | Aggregate nominal<br>value | 1 |
|                 |          | Amount paid per share      | 1 |
|                 |          | Amount unpaid per share    | 0 |

Prescribed particulars

ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

| Staten   | nent of Capital (Totals) |                                  |   |  |
|----------|--------------------------|----------------------------------|---|--|
| Currency | GBP                      | Total number<br>of shares        | 1 |  |
|          |                          | Total aggregate<br>nominal value | 1 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2015 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 + 1 ORDINARY shares held as at the date of this return

Name: AMEDEO ANCARANI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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