

AR01 (ef)

Annual Return



X50VUXOZ

Received for filing in Electronic Format on the:

16/02/2016

Company Name:

ONLINE WEB MARKETING LIMITED

Company Number:

06819879

Date of this return:

16/02/2016

SIC codes:

62090

Company Type:

Private company limited by shares

Situation of Registered

Office:

23 STATION ROAD

SHERINGHAM

NORFOLK NR26 8RF

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O TONY LARNER
23 STATION ROAD
SHERINGHAM
NORFOLK
ENGLAND
NR26 8RF

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR PAUL FRANCIS

Surname: RICHMOND

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1963 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	100
		Amount unpaid per share	0

Prescribed particulars

FULL VOTING RIGHTS AT SHAREHOLDERS MEETINGS, TO RECEIVE DIVIDEND PAYMENTS AND TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS ON THE WINDING UP OF THE COMPANY.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2016 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 : 100 ORDINARY shares held as at the date of this return

Name: PAUL RICHMOND

Authorisation

Authenticated

This form was authorised by one of the following:

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