



Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: 03/12/2012



X1MZER4J

Company Name: **EUROWEB (S.W.) LIMITED**

Company Number: **02444764**

Date of this return: **21/11/2012**

SIC codes: **46900**

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

Situation of Registered Office: **NORTH HOUSE
198 HIGH STREET
TONBRIDGE
KENT
TN9 1BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PATRICK EDWARD**

Surname: **TAIT**

Former names:

Service Address: **57 ASTAIRE AVENUE
EASTBOURNE
EAST SUSSEX
BN22 8UP**

Company Director 1

Type: **Person**
Full forename(s): **MR GERALD DAVID**

Surname: **TAIT**

Former names:

Service Address: **40 VICARAGE DRIVE
EASTBOURNE
EAST SUSSEX
BN20 8AP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1940** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10002
		<i>Aggregate nominal value</i>	10002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10002
		<i>Total aggregate nominal value</i>	10002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2012 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: **G.D. TAIT**

Shareholding 2 : **10001 ORDINARY shares held as at the date of this return**
Name: **G.T. FACTORS 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.