



Companies House
— for the record —

AR01 (ef)

Annual Return



X12KG5M3

Received for filing in Electronic Format on the: **13/02/2012**

Company Name: **THE SMARTER WEB COMPANY LIMITED**

Company Number: **07113945**

Date of this return: **30/12/2011**

SIC codes: **63120**

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

Situation of Registered Office: **19 VIBURNUM ROAD
ALMONDSBURY
BRISTOL
UNITED KINGDOM
BS32 4DH**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR ANDREW SIMON JOHN**

Surname: **WEBLEY**

Former names:

Service Address: **19 VIBURNUM ROAD
ALMONDSBURY
BRISTOL
UNITED KINGDOM
BS32 4DH**

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

Date of Birth: **05/04/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2011 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 : **800 ORDINARY shares held as at the date of this return**
Name: **ANDREW SIMON JOHN WEBLEY**

Shareholding 2 : **0 B ORDINARY shares held as at the date of this return**
200 shares transferred on 2011-04-27
Name: **HORATIO INVESTMENTS 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.