



Companies House

AR01 (ef)

Annual Return



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Company Name: HEALTHWAREWEB LTD

Company Number: 08716757

Date of this return: 03/10/2014

SIC codes: 62020
63120

Company Type: Private company limited by shares

Situation of Registered Office: HILLYFIELDS FARM BUCKHURST LANE
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6JY

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDER**

Surname: **BROWN**

Former names:

Service Address: **HILLYFIELDS FARM BUCKHURST LANE
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6JY**

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

Date of Birth: **22/10/1980** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS OXANA**

Surname: **PROKOFYEVA**

Former names:

Service Address: **HILLYFIELDS FARM BUCKHURST LANE
WADHURST
EAST SUSSEX
UNITED KINGDOM
TN5 6JY**

Country/State Usually Resident: **RUSSIAN FEDERATION**

Date of Birth: **07/10/1976** *Nationality:* **RUSSIAN**

Occupation: **IT SPECIALIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2014 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: OXANA PROKOFYEVA

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ALEXANDER BROWN

Authorisation

Authenticated

This form was authorised by one of the following:

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