



Companies House
— for the record —

AR01 (ef)

Annual Return



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X27LNT40

Company Name: **JULIAN WEBBER LTD**

Company Number: **05767379**

Date of this return: **03/04/2013**

SIC codes: **90010**

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

Situation of Registered Office: **15 ROWLEY LANE
WELL END
BOREHAMWOOD
WD6 5PA**

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 JULIAN WEBBER LIMITED
15 ROWLEY LANE
BOREHAMWOOD
HERTFORDSHIRE
ENGLAND
WD6 5PA**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BRAND**

Former names:

Service Address: **15 ROWLEY LANE
BOREHAMWOOD
HERTFORDSHIRE
WD6 5PA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JULIAN**

Surname: **WEBBER**

Former names:

Service Address: **15 CROSS STREET
LONDON
UNITED KINGDOM
N1 2BH**

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

Date of Birth: **16/12/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF THEATRE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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: **JULIAN WEBBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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