



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	Chase Web Limited
<i>Company Number:</i>	00959214
<i>Date of this return:</i>	30/12/2011
<i>SIC codes:</i>	74990
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	ONE TUDOR STREET LONDON UNITED KINGDOM EC4Y 0AH

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PHILIP CHARLES**

Surname: **HARRIS**

Former names:

Service Address: **33 SEETHING WELLS LANE
SURBITON
SURREY
UNITED KINGDOM
KT6 5NA**

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP CHARLES**

Surname: **HARRIS**

Former names:

Service Address: **33 SEETHING WELLS LANE
SURBITON
SURREY
UNITED KINGDOM
KT6 5NA**

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

Date of Birth: **09/01/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Corporate**
Name: **ST IVES PLC**

*Registered or
principal address:* **ONE TUDOR STREET
LONDON
UNITED KINGDOM
EC4Y 0AH**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **1552113**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.3539
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

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 : **0 ORDINARY shares held as at the date of this return**

1 shares transferred on 2011-01-31

Name: **PHILIP CHARLES HARRIS**

Shareholding 2 : **100000 ORDINARY shares held as at the date of this return**

Name: **ST IVES HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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