



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/01/2010**

Company Name: **CHASE WEB LIMITED**

Company Number: **00959214**

Date of this return: **30/12/2009**

SIC codes: **7499**

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

Situation of Registered Office: **ST IVES HOUSE LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NX**

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: **ST IVES HOUSE LAVINGTON STREET
LONDON
UNITED KINGDOM
SE1 0NX**

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>	100000.00
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.3539
		<i>Amount unpaid per share</i>	0.00
<i>Prescribed particulars</i>	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>	100000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 30/12/2009

Name: **PHILIP CHARLES HARRIS**

Address:

Shareholding : 2

99999 ORDINARY Shares held as at 30/12/2009

Name: **ST IVES HOLDINGS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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