



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XW2AN7XW**

*Received for filing in Electronic Format on the:* **06/03/2009**

*Company Name:* **WENMINSTER LIMITED**

*Company Number:* **02574069**

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### *Company Details*

*Period Ending:* **16/01/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7420**

*Registered Office  
Address:*

**6 LOVEDAY ROAD  
WEST EALING  
LONDON  
W13 9JS**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS DEIRDRE GABRIELLE  
ZUBRZYCKI**

*Address:* **6 LOVEDAY ROAD  
LONDON  
W13 9JS**

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### *Director 1 :*

*Name:* **MRS DEIRDRE GABRIELLE  
ZUBRZYCKI**

*Address:* **6 LOVEDAY ROAD  
LONDON  
W13 9JS**

*Date of Birth:* **25/07/1952**    *Nationality:* **British**

*Occupation:* **PERSONAL ASSISTANT**

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### *Director 2 :*

*Name:* **MR JERZY EUGENIUSZ  
ZUBRZYCKI**

*Address:* **6 LOVEDAY ROAD  
LONDON  
W13 9JS**

*Date of Birth:* **03/12/1947**    *Nationality:* **British**

*Occupation:* **CHEMICAL ENGINEER**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 16/01/2009**  
**25 DISPOSED OF IN PERIOD ON 30/09/2008**

*Name:* **J.E. ZUBRZYCKI**

*Address:*

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#### *Shareholding 2:*

**100 ORDINARY Shares held as at 16/01/2009**

*Name:* **D.G. ZUBRZYCKI**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/03/2009**

*Authenticated:* **Yes (E/W)**