



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XRSG5JQA

Received for filing in Electronic Format on the: **05/05/2010**

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*Company Name:* **WACAMAC LIMITED**

*Company Number:* **02744061**

*Date of this return:* **19/04/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **HALLSWELLE HOUSE  
1 HALLSWELLE ROAD  
LONDON  
NW11 0DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **FNTC (SECRETARIES) LIMITED**

*Registered or principal address:* **INTERNATIONAL HOUSE, CASTLE HILL  
VICTORIA ROAD  
DOUGLAS  
IM2 4RB**

## *European Economic Area (EEA) Company*

*Register Location:* **COMPANIES REGISTRY, ISLE OF MAN**

*Registration Number:* **091162C**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **MAURICE JAMES**

*Surname:* **POSTLEWAITE**

*Former names:*

*Service Address:* **36 SEAFIELD CRESCENT  
BIRCH HILL  
ONCHAN  
ISLE OF MAN  
IM3 3BZ**

*Country/State Usually Resident:* **ISLE OF MAN**

*Date of Birth:* **04/12/1958** *Nationality:* **BRITISH**

*Occupation:* **SENIOR CORPORATE  
ADMINISTRATOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL ORDINARY RIGHTS AS TO RECEIPT OF NOTICE, ATTENDANCE AND VOTING AT GENERAL MEETING</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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 19/04/2010**

*Name:* **FIRST NATIONAL TRUSTCO (UK) LTD**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 19/04/2010**

*Name:* **MIDMARK 2 LTD**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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