



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WESCO INVESTMENTS LIMITED**

Company Number: **02817278**

Date of this return: **12/05/2012**

SIC codes: **82990**

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

Situation of Registered Office: **179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL DAVID**

Surname: **KUTNER**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT MICHAEL**

Surname: **GORE**

Former names:

Service Address: **14 KEATS GROVE
LONDON
NW3 2RS**

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

Date of Birth: **10/03/1945**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL DAVID**

Surname: **KUTNER**

Former names:

Service Address: **179 GREAT PORTLAND STREET
LONDON
W1W 5LS**

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

Date of Birth: **27/01/1949**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS. JAYNE MANDY**

Surname: **STEINER**

Former names: **FELLERMAN**

Service Address: **16 RANULF ROAD
LONDON
UNITED KINGDOM
NW2 2DE**

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

Date of Birth: **25/03/1969** *Nationality:* **UK**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH ONE VOTE PER SHARE, FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS, AND NOT REDEEMABLE

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/05/2012 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: **ROBERT MICHAEL GORE**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MICHAEL DAVID KUTNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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