



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/02/2012**

X12501PC

Company Name: **W.C.C.N. LIMITED**

Company Number: **02885960**

Date of this return: **10/01/2012**

SIC codes: **59112**

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

Situation of Registered Office: **BROOKLAWN
12 LITTLEWORTH ROAD
ESHERENHAM
SURREY
KT10 9PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CAROLINE PATRICIA**

Surname: **WEBB**

Former names:

Service Address: **FLAT 3 21 SPENCER HILL
WIMBLEDON
LONDON
SW19 4PA**

Company Director ***I***

Type: **Person**

Full forename(s): **NELLO**

Surname: **CIOFFI**

Former names:

Service Address: **FLAT 3 21 SPENCER HILL
WIMBLEDON
LONDON
SW19 4PA**

Country/State Usually Resident: **ITALY**

Date of Birth: **12/05/1951** *Nationality:* **ITALIAN**

Occupation: **TV DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **CAROLINE PATRICIA**

Surname: **WEBB**

Former names:

Service Address: **FLAT 3 21 SPENCER HILL
WIMBLEDON
LONDON
SW19 4PA**

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

Date of Birth: **10/07/1961** *Nationality:* **BRITISH**

Occupation: **INTERIOR DESIGNER**

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/01/2012 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: **NELLO CIOFFI**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CAROLINE PATRICIA WEBB**

Authorisation

Authenticated

This form was authorised by one of the following:

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