

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 10/02/2009

Company Name: WIMBLEDON PUBLISHING COMPANY LIMITED

Company Number: 02889958

## Company Details

Period Ending: 14/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

22112213

Registered Office

Address:

**SE1 8HA** 

Register of

Members Address:

Register of Debenture Holders Address:

75-76 BLACKFRIARS ROAD LONDON

## Details of Officers of the Company

Company Secretary 1: Name: RANJITHAMALAR Address: 48 CHRISTIAN FIELDS KAJENDRANATHAN LONDON **SURREY SW163JZ** Director 1: Name: RENU SOOD Address: 33 COMPTON ROAD LONDON **SW19 7QA** Date of Birth: 24/04/1951 Nationality: BRITISH Occupation: ADMINISTRATION Director 2: Name: TEJ PRATAP SINGH SOOD Address: 33 COMPTON ROAD **WIMBLEDON** LONDON **SW19 7QA** Date of Birth: 11/03/1977 Nationality: BRITISH Occupation: INVESTMENT BANKER

#### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

20000

**GBP20000** 

**TOTALS** 

20000 GBP20000

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5000 ORDINARY Shares held as at 14/01/2009

Name:

**ASHOK TIWARI** 

Address:

\_\_\_\_\_

Shareholding 2:

15000 ORDINARY Shares held as at 14/01/2009

Name:

**GTI TRUST** 

Address:

# Authorisation

Authoriser Designation: director	Date Authorised: 10/02/2009	Authenticated: Yes (E/W)