



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIMBLEDON PUBLISHING COMPANY LIMITED**

Company Number: **02889958**

Date of this return: **14/01/2012**

SIC codes: **58110**

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

Situation of Registered Office: **75-76 BLACKFRIARS ROAD
LONDON
SE1 8HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RANJITHAMALAR**

Surname: **KAJENDRANATHAN**

Former names:

Service Address: **48 CHRISTIAN FIELDS
LONDON
SURREY
SW16 3JZ**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS. RENU**

Surname: **SOOD**

Former names:

Service Address: **33 COMPTON ROAD
LONDON
SW19 7QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/04/1951** *Nationality:* **INDIAN**

Occupation: **ADMINISTRATION**

Company Director 2

Type: **Person**

Full forename(s): **MR TEJ PRATAP SINGH**

Surname: **SOOD**

Former names:

Service Address: **33 COMPTON ROAD
WIMBLEDON
LONDON
SW19 7QA**

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

Date of Birth: **11/03/1977** *Nationality:* **BRITISH**

Occupation: **INVESTMENT BANKER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

PARTICULARS OF ANY VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20000
		<i>Total aggregate nominal value</i>	20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2012 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **ASHOK TIWARI**

Shareholding 2 : **15000 ORDINARY shares held as at the date of this return**
Name: **GTI TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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