

AR01 (ef)

Annual Return



06/04/2010

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Company Name: WIMBLEDON PUBLISHING COMPANY LIMITED

75-76 BLACKFRIARS ROAD

Company Number: 02889958

Date of this return: 14/01/2010

SIC codes: 2211

2213

Company Type: Private company limited by shares

Situation of Registered

Office:

LONDON SE1 8HA

Officers of the company

Company Secretary

Type: Person

Full forename(s): RANJITHAMALAR

Surname: KAJENDRANATHAN

Former names:

Service Address: 48 CHRISTIAN FIELDS

LONDON SURREY SW16 3JZ

Company Director 1

Type: Person

Full forename(s): RENU

Surname: SOOD

Former names:

Service Address: 33 COMPTON ROAD

LONDON SW19 7QA

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1951-04-24 Nationality: BRITISH

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: 1977-03-11 Nationality: BRITISH

Occupation: INVESTMENT BANKER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted Aggregate nominal value	20000 20000
Currency	GBP	Amount paid per share Amount unpaid per share	20000 0
Prescribed particulars	PARTICULARS OF ANY ONLY IN CERTAIN CII	· · · · · · · · · · · · · · · · · · ·	UDING RIGHTS THAT ARISE

Statem	ent of Capital	(Totals)		
Currency	GBP	Total number of shares	20000	
		Total aggregate nominal value	20000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2010 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

5000 ORDINARY Shares held as at 14/01/2010

Name: ASHOK TIWARI

Address:

Share	cho	ldino	: 2
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15000 ORDINARY Shares held as at 14/01/2010

Name: GTI TRUST

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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