



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XA51VD30**

*Received for filing in Electronic Format on the:* **08/09/2009**

*Company Name:* **WELLINGTON INVESTMENTS LIMITED**

*Company Number:* **03424709**

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### *Company Details*

*Period Ending:* **26/08/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**25 HARLEY STREET  
LONDON  
W1G 9BR**

*Register of  
Members Address:*

**EDELMAN HOUSE 1238  
HIGH ROAD  
WHETSTONE  
LONDON  
N20 0LH**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS ANNE BENJAMIN**

*Address:* **2 FAIRFIELD AVENUE  
HENDON  
LONDON  
NW4 3TN**

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### *Director 1 :*

*Name:* **MR PATRICK COLIN  
O'DRISCOLL**

*Address:* **50 PAMS WAY  
EPSOM  
SURREY  
KT19 0HX**

*Date of Birth:* **27/05/1975**    *Nationality:* **Irish**

*Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **MR MALCOLM ROBIN  
TURNER**

*Address:* **18 JAY MEWS  
LONDON  
SW7 2EP**

*Date of Birth:* **21/09/1935**    *Nationality:* **British**

*Occupation:* **ESTATE AGENT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>400000</b>	<b>GBP400000.00</b>
<b>ORDINARY-B</b>	<b>36</b>	<b>GBP7.20</b>
<i>TOTALS</i>		
	<b>400036</b>	<b>GBP400007.20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**400000 ORDINARY Shares held as at 26/08/2009**

#### *Name:*

**INVESTORS IN PRIVATE CAPITAL LIMITED**

#### *Address:*

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#### *Shareholding 2:*

**36 ORDINARY-B Shares held as at 26/08/2009**

#### *Name:*

**INVESTORS IN PRIVATE CAPITAL LIMITED**

#### *Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/09/2009**

*Authenticated:* **Yes (E/W)**