



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIDECOVER LIMITED**

Company Number: **03559431**

Date of this return: **07/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **5TH FLOOR
7/10 CHANDOS STREET
LONDON
LONDON
UNITED KINGDOM
W1G 9DQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MONICA**

Surname: **WALIA**

Former names:

Service Address: JUNIPER HOUSE WALTHAM ROAD
WHITE WALTHAM
MAIDENHEAD NORTH
BERKSHIRE
UNITED KINGDOM
SL6 3JD

Company Director 1

Type: Person

Full forename(s): GURVINDER

Surname: SINGH

Former names:

Service Address: JUNIPER HOUSE WALTHAM ROAD
WHITE WALTHAM
MAIDENHEAD NORTH
BERKSHIRE
UNITED KINGDOM
SL6 3JD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/05/1963 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director **2**

Type: **Person**

Full forename(s): **MONICA**

Surname: **WALIA**

Former names:

Service Address: **JUNIPER HOUSE WALTHAM ROAD
WHITE WALTHAM
MAIDENHEAD NORTH
BERKSHIRE
UNITED KINGDOM
SL6 3JD**

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

Date of Birth: **15/12/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100.00 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1.00 |
| | | <i>Amount unpaid per share</i> | 0.00 |
| <i>Prescribed particulars</i> | THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2010 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

50 ORDINARY Shares held as at 07/05/2010

Name: **GURVINDER SINGH**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 07/05/2010

Name: **MONICA WALIA**

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.