



Companies House

AR01 (ef)

Annual Return



X30HL2RE

Received for filing in Electronic Format on the: **27/01/2014**

Company Name: **8 WELLINGTON LIMITED**

Company Number: **04644987**

Date of this return: **22/01/2014**

SIC codes: **68320**

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

Situation of Registered Office: **5 THEOBALD COURT
THEOBALD STREET
ELSTREE
HERTFORDSHIRE
WD6 4RN**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LOUIS**

Surname: **AUSTIN**

Former names:

Service Address: **2 LANGWOOD CHASE
TEDDINGTON
MIDDLESEX
TW11 9PH**

Company Director **1**

Type: **Person**

Full forename(s): **LOUIS**

Surname: **AUSTIN**

Former names:

Service Address: **2 LANGWOOD CHASE
TEDDINGTON
MIDDLESEX
TW11 9PH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE NO VOTING OR OTHER RESTRICTIONS ATTACHING TO THE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2014 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 : **4 ORDINARY shares held as at the date of this return**
Name: **LOUIS AUSTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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