



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **8 WELLINGTON LIMITED**

Company Number: **04644987**

Date of this return: **22/01/2010**

SIC codes: **9800**

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

Situation of Registered Office: **73 PORTLOCK ROAD
MAIDENHEAD
BERKS
SL6 6DX**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID**
Surname: **PEACH**
Former names:
Service Address: **73 PORTLOCK ROAD**
 MAIDENHEAD
 BERKS
 UNITED KINGDOM
 SL6 6DX

Country/State Usually Resident: **GREECE**

Date of Birth: **16/04/1944** *Nationality:* **BRITISH**
Occupation: **ADMINISTRATOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR EUGENE VINCENT**
Surname: **SCULLY**
Former names:
Service Address: **8A WELLINGTON GARDENS**
 MIDDLESEX
 TWICKENHAM
 TW2 5NY

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

Date of Birth: **01/04/1964** *Nationality:* **BRITISH**
Occupation: **CARPENTER**

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
<i>Prescribed particulars</i>	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 22/01/2010 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

1 ORDINARY Shares held as at 22/01/2010

Name: **DAVID PEACH**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 22/01/2010
2 DISPOSED OF IN PERIOD ON 30/01/2009

Name: **STEPHEN BATSON**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 22/01/2010

Name: **ELIZABETH CLAIRE PEACH**

Address:

Shareholding : 4

2 ORDINARY Shares held as at 22/01/2010

Name: **EUGENE VINCENT SCULLY**

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.