



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2011**

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Company Name: **8 WELLINGTON LIMITED**

Company Number: **04644987**

Date of this return: **22/01/2011**

SIC codes: **9800**

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 22/01/2011 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 : 0 ORDINARY shares held as at 2011-01-22
1 shares transferred on 2010-06-04

Name: DAVID PEACH

Shareholding 2 : 0 ORDINARY shares held as at 2011-01-22

Name: STEPHEN BATSON

Shareholding 3 : 0 ORDINARY shares held as at 2011-01-22

1 shares transferred on 2010-06-04

Name: ELIZABETH CLAIRE PEACH

Shareholding 4 : 0 ORDINARY shares held as at 2011-01-22

2 shares transferred on 2010-06-04

Name: LOUIS AUSTIN

Shareholding 5 : 4 ORDINARY shares held as at 2011-01-22

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.