Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/03/2016**

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Company Name:	**8 WELLINGTON LIMITED**
Company Number:	**04644987**
Date of this return:	**22/01/2016**
SIC codes:	**68320**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**126-134 BAKER STREET** **LONDON** **UNITED KINGDOM** **W1U 6UE**

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: ****/01/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/01/2016 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.