



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XN9C6LWS

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*Company Name:* **1-40 WAMLA LIMITED**

*Company Number:* **04791283**

*Date of this return:* **08/06/2010**

*SIC codes:* **7012**

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

*Situation of Registered Office:* **C/O CURCHOD AND CO  
PORTMORE HOUSE 54 CHURCH STREET  
WEYBRIDGE  
SURREY  
KT13 8DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CURCHOD & COMPANY**

*Registered or  
principal address:* **PORTMORE HOUSE PORTMORE HOUSE  
54 CHURCH STREET  
WEYBRIDGE  
SURREY  
UNITED KINGDOM  
KT13 8DP**

## *European Economic Area (EEA) Company*

*Register Location:* **PORTMORE HOUSE, CHURCH STREET, WEYBRIDGE, SURREY**  
*Registration Number:* **OC331525**

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*Company Director* **I**

*Type:* **Person**

*Full forename(s):* **ANDREAS**

*Surname:* **BOYDE**

*Former names:*

*Service Address:* **17 WALDEMAR AVENUE MANSIONS  
LONDON  
SW6 5LT**

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

*Date of Birth:* **13/11/1967**

*Nationality:* **GERMAN**

*Occupation:* **CONCERT PIANIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **JANET**

*Surname:* **COLLINGS**

*Former names:*

*Service Address:* **4 WALDEMAR AVENUE MANSIONS  
FULHAM  
LONDON  
SW6 5LT**

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

*Date of Birth:* **30/10/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **DR GIOVANNI**

*Surname:*                      **CRISTOFOLI**

*Former names:*

*Service Address:*            **10 WALDEMAR MANSIONS  
WALDEMAR AVENUE  
LONDON  
SW6 5LT**

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

*Date of Birth:*    **25/05/1972**

*Nationality:*    **ITALIAN**

*Occupation:*    **MANAGER**

*Company Director*    **4**

*Type:*                                **Person**  
*Full forename(s):*                **MR ADAM**

*Surname:*                            **LESSER**

*Former names:*

*Service Address:*                **FLAT 38 WALDEMAR AVENUE MANSIONS  
WALDEMAR AVENUE  
LONDON  
SW6 5LT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/07/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>27</b>
		<i>Aggregate nominal value</i>	<b>27</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>(A)</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>27</b>
		<i>Total aggregate nominal value</i>	<b>27</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2010 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 2010-06-08  
*Name:* KARLA EVA KOSKUBA

*Shareholding 2* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* LOWRI WILLIAMS

*Shareholding 3* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* THE OCCUPIER

*Shareholding 4* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* JANET D AUVERGNE COLLINGS

*Shareholding 5* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* KRYSTIAN BELLIERE

*Shareholding 6* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* RUSSELL CUNNINGHAM

*Name:* SUSAN CUNNINGHAM

*Shareholding 7* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* MARK LEES

*Shareholding 8* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* VICTORIA FAIRHALL

*Shareholding 9* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* ANDREW RITCHIE

*Name:* GINA COWLEY

*Shareholding 10* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* TRACEY MARSHALL

*Shareholding 11* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* ROWENA SAGRANI

*Shareholding 12* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* ADAM LESSER

*Shareholding 13* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* CHRISTINA ROWE

*Shareholding 14* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* GIOVANNI CRISTOFOLI

*Name:* VANIA DE STEFANI

*Shareholding 15* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* MATTHEW STEAD

*Shareholding 16* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* MARIA HNATOW

*Shareholding 17* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* DONALD BIRCH

*Shareholding 18* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* VIVIAN PHEASANT

*Name:* DAVID PHEASANT

*Shareholding 19* : 1 ORDINARY shares held as at 2010-06-08



*Name:* GUY SANTANIELLO

*Shareholding 20* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* RICHARD MILLS

*Name:* EMMA PERRY

*Shareholding 21* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* NAOMI KIRWAN

*Shareholding 22* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* HELEN SMITH

*Shareholding 23* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* DERMOT TESTER

*Shareholding 24* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* FRANCESCO SCANO

*Shareholding 25* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* VICTORIA AYTON

*Name:* EMMA AYTON

*Shareholding 26* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* JENNY ARIK

*Shareholding 27* : 1 ORDINARY shares held as at 2010-06-08  
*Name:* ANDREAS BOYDE

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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