



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAYBROW NEW LIMITED**

Company Number: **05164569**

Date of this return: **28/06/2011**

SIC codes: **7440**

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

Situation of Registered Office: **GROUND FLOOR 6 DYER'S BUILDINGS
LONDON
UNITED KINGDOM
EC1N 2JT**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **P & T SECRETARIES LIMITED**

*Registered or
principal address:* **GROUND FLOOR 6 DYER'S BUILDINGS
LONDON
UNITED KINGDOM
EC1N 2JT**

European Economic Area (EEA) Company

Register Location: **THE REGISTRAR OF COMPANIES, CROWN WAY, CARDIFF, UK**

Registration Number: **3648406**

Company Director **1**

Type: **Person**

Full forename(s): **MRS SUSAN TANYA LISETTE**

Surname: **REILLY**

Former names:

Service Address: **1 YONGE CLOSE
BOREHAM
CHELMSFORD
ESSEX
CM3 3GY**

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

Date of Birth: **29/09/1979** *Nationality:* **BRITISH**

Occupation: **OFFICE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF 1 STERLING POUND EACH. EACH ORDINARY SHARE HAVING THE SAME RIGHTS (I. E. VOTING RIGHTS, DIVIDENDS RIGHTS, WINDING-UP RIGHTS, ETC.) AS ANY OTHER SHARE OF THE SAME CLASS. SHARES RANK EQUALLY FOR VOTING RIGHTS. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE PRESCRIBED PARTICULARS OF VOTING RIGHTS, DIVIDENDS RIGHTS AND DISTRIBUTION RIGHTS ON WINDING-UP ARE MORE SPECIFICALLY DESCRIBED IN THE ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2011 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 : **2500 ORDINARY shares held as at 2011-06-28**
Name: **AIF INTERNATIONAL HOLDING S.A.**

Shareholding 2 : **2500 ORDINARY shares held as at 2011-06-28**
Name: **AIF INVESTMENTS S.A.**

Authorisation

Authenticated

This form was authorised by one of the following:

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