



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X8S8B58T**

*Received for filing in Electronic Format on the: 29/11/2008*

*Company Name:*     **162 WPR LIMITED**

*Company Number:*   **05291479**

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### *Company Details*

*Period Ending:* **19/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**9800**

*Registered Office  
Address:*

**162 WESTBOURNE PARK  
ROAD  
LONDON  
W11 1BT**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARTIN LAW**

*Address:* **FLAT 2 162 WESTBOURNE PARK ROAD  
LONDON  
W11 1BT**

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*Director 1 :*

*Name:* **KATHERINE JANE AXON**

*Address:* **28 ALPERTON STREET  
LONDON  
W10 4NQ**

*Date of Birth:*

**17/02/1967**

*Nationality:*

**British**

*Occupation:*

**HOUSING OFFICER**

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*Director 2 :*

*Name:* **MARTIN LAW**

*Address:* **FLAT 2 162 WESTBOURNE PARK ROAD  
LONDON  
W11 1BT**

*Date of Birth:*

**12/07/1969**

*Nationality:*

**British**

*Occupation:*

**BANKER**

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Director 3 :

Name: **MARIOS NIKOLAOU**

Address: **162 WESTBOURNE PARK ROAD  
FLAT 3  
LONDON  
W11 1BT**

Date of Birth:

**03/10/1969**

Nationality:

**Cypriot**

Occupation:

**ENGINEER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>5</b>	<b>GBP5</b>
<i>TOTALS</i>	<b>5</b>	<b>GBP5</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 19/11/2008  
1 DISPOSED OF IN PERIOD ON 08/10/2008**

Name:

**KAREN GRANGER**

Address:

*Name:* **MAX JOURDAN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:* **MARIA ADELINA URSITTI**

*Address:*

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*Shareholding 3:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:* **MARIOS NIKOLAOU**

*Address:*

*Shareholding 4:*

**1 ORDINARY Shares held as at 19/11/2008**

*Name:*

**KATHERINE JANE AXON**

*Address:*

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*Shareholding 5:*

**2 ORDINARY Shares held as at 19/11/2008**

*Name:*

**MARTIN LAW**

*Address:*

*Name:*

**MANN WEY LI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/11/2008**

*Authenticated:* **Yes (E/W)**