



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **19/02/2009**

Company Name: **WILLMOTTS MANAGEMENT SERVICES LIMITED**

Company Number: **05673934**

Company Details

Period Ending: **12/01/2009**

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

Principal Business Activities:

SIC codes:

7032

*Registered Office
Address:*

**WILLMOTT HOUSE 12
BLACKS ROAD
HAMMERSMITH
LONDON
W6 9EU**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JUSTIN NAISH**

Address: **44C LENNOX GARDENS
LONDON
SW1X 0DJ**

Director 1 :

Name: **JUSTIN NAISH**

Address: **44C LENNOX GARDENS
LONDON
SW1X 0DJ**

Date of Birth: **19/10/1971** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

Director 2 :

Name: **SHAHID SADIQ**

Address: **28 OXFORD CRESCENT
NEW MALDEN
SURREY
KT3 5QL**

Date of Birth: **01/07/1962** *Nationality:* **BRITISH** *Occupation:* **CO DIRECTOR**

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>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 12/01/2009

Name: **WILLMOTTS EALING LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

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