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 (LONDON) LIMITED**

Company Number: **05675168**

Company Details

Period Ending: **13/01/2008**

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

Pricipal 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: **DAVID CORBY**

Address: **34 LEGHORN ROAD**
PLUMSTEAD
LONDON
SE18 1SZ

Date of Birth: **10/11/1967** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **SIMON BIRKS HANTON**

Address: **35 BRUNNER ROAD**
EALING
LONDON
W5 1BA

Date of Birth: **30/01/1956** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SURVEYOR**

Director 3 :

Name: **JUSTIN NAISH** *Address:* **44C LENNOX GARDENS**
LONDON
SW1X 0DJ

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

Director 4 :

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

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

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**999**	**GBP999**
TOTALS		
	999	**GBP999**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

277 ORDINARY Shares held as at 13/01/2008

Name: **SHAHID SADIQ**

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

Shareholding 2:

277 ORDINARY Shares held as at 13/01/2008

Name: **SIMON HANTON**

Address: **36 BRUNNER ROAD**
EALING
LONDON
W5 1BA

Shareholding 3:

277 ORDINARY Shares held as at 13/01/2008

Name: **JUSTIN NAISH**

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

Shareholding 4:

56 ORDINARY Shares held as at 13/01/2008

Name: **DAVID CORBY**

Address: **34 LEGHORN ROAD**
PLUMSTED
LONDON
SE18 1SZ

Shareholding 5:

56 ORDINARY Shares held as at 13/01/2008

Name: **BEN BURLIKOWSKI**

Address: **36 GRESHAM ROAD**
MIDDLESEX
UB10 0BU

Shareholding 6:

56 ORDINARY Shares held as at 13/01/2008

Name: **ADRIAN WIMBLETON**

Address: **56 GASTIEN ROAD**
LONDON
W6 9LU

Authorisation

Authoriser Designation: **director** *Date Authorised:* **19/02/2009** *Authenticated:* **Yes (E/W)**
