

AR01 (ef)

Annual Return

27/12/2013



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WTM NEWS LIMITED

Company Number: 07064779

Date of this return: **30/11/2013**

SIC codes: **63120**

58110 62020 70229

Company Type: Private company limited by shares

Situation of Registered

Company Name:

Office: KENSINGTON

LONDON W8 6BD

Officers of the company

OFFICE 4 219 KENSINGTON HIGH STREET

Company Director 1

Type: Person

Full forename(s): KONSTANTINOS

Surname: GIANTSIOS

Former names:

Service Address: 13 PINDAROU STREET

PANORAMA THESSALONIKI

GREECE 55236

Country/State Usually Resident: GREECE

Date of Birth: 31/03/1970 Nationality: GREEK

Occupation: ENTERPRENEUR

Statement of Capital (Share Capital)

Class of shares ORDINARY GBP 10.00 Number allotted 1000

SHARES. Aggregate nominal 10000

value

Currency GBP Amount paid per share 10

Amount unpaid per share 0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)				
Currency	GBP		l number nares	
			l aggregate nal value 10000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 950 ORDINARY GBP 10.00 SHARES. shares held as at the date of this return

Name: KONSTANTINOS GIANTSIOS

Shareholding 2 : 50 ORDINARY GBP 10.00 SHARES. shares held as at the date of this return

Name: FOTINI GIANTSIOU

Authorisation

Authenticated

This form was authorised by one of the following:

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