



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/06/2011**

XUBB6US5

Company Name: **W.E. Commissioning Company Limited**

Company Number: **07229059**

Date of this return: **20/04/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O MGR COMPANY SECRETARIES LIMITED 55 LOUDOUN ROAD
LONDON
UNITED KINGDOM
ENGLAND
NW80DL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MGR COMPANY SECRETARIES LIMITED**

*Registered or
principal address:* **55 LOUDOUN ROAD
ST JOHN'S WOOD
LONDON
ENGLAND
NW80DL**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**
Registration Number: **04388379**

Company Director 1

Type: **Person**
Full forename(s): **MS MADONNA LOUISE**

Surname: **CICCONE**

Former names: **RITCHIE**

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **16/08/1958** *Nationality:* **AMERICAN**
Occupation: **PERFORMER ARTIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2011 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 : 1 ORDINARY 1 GBP shares held as at 2011-04-20
Name: DUKE & DUCHESS LLC

Authorisation

Authenticated

This form was authorised by one of the following:

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