



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/12/2015**

X4NCPQQW

Company Name: **WITLINE LTD**

Company Number: **08282089**

Date of this return: **28/12/2015**

SIC codes: **70229**

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

Situation of Registered Office: **47 CHURCHFIELD ROAD
LONDON
ENGLAND
W3 6AY**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER AKOS**

Surname: **MORICZ**

Former names:

Service Address: **47 CHURCHFIELD ROAD
LONDON
UNITED KINGDOM
W3 6AY**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/12/1975** *Nationality:* **HUNGARIAN**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR ROBERT VIKTOR**

Surname: **NAGY**

Former names:

Service Address: **34 MARKET PLACE
LONDON
UNITED KINGDOM
NW11 6JJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/04/1980**

Nationality: **HUNGARIAN**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR BORIS IVANOVICS**

Surname: **VITYEBSZKI**

Former names:

Service Address: **47 CHURCHFIELD ROAD
LONDON
ENGLAND
W3 6AY**

Country/State Usually Resident: **HUNGARY**

Date of Birth: ****/11/1949** *Nationality:* **HUNGARIAN**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2015 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 : **30 ORDINARY shares held as at the date of this return**
Name: **PETER AKOS MORICZ**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **BORIS IVANOVICS VITYEBSZKI**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **RICHARD NAGY**

Shareholding 4 : **20 ORDINARY shares held as at the date of this return**
Name: **ANNA HEGYI**

Authorisation

Authenticated

This form was authorised by one of the following:

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