



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/10/2014

X3I61FAP

Company Name: **WGI LONDON LIMITED**

Company Number: **08687673**

Date of this return: **12/09/2014**

SIC codes: **71111**

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

Situation of Registered Office: **COLECHURCH HOUSE LONDON BRIDGE WALK
LONDON
ENGLAND
SE1 2SX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVEN JOHN**

Surname: **KAHLOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/03/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR ALISTAIR JOHN**

Surname: **WALKER**

Former names:

Service Address: **22 KINGS AVENUE
WOODFORD GREEN
ESSEX
ENGLAND
IG8 0JA**

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

Date of Birth: **18/10/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MRS HEATHER LOUISE**

Surname: **WALKER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/08/1959**

Nationality: **ENGLISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 12/09/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **ALISTAIR WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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