



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 08/01/2009

Company Name: **WENGEN-TWO**

Company Number: **00564818**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**20 FARRINGDON ROAD
LONDON
EC1M 3AP**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JOHN'S SQUARE
SECRETARIES LIMITED**

Address: **FARRINGDON PLACE 20 FARRINGDON
ROAD
LONDON
EC1M 3AP**

Director 1 :

Name: **LINDSAY JOHN SMALL**

Address: **ONE BRAYDENE FERRY ROAD BRAY
MAIDENHEAD
BERKSHIRE
SL6 2AT**

Date of Birth:

14/03/1953

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **THOMAS SPITZENPFEIL**

Address: **SCHIRNERSTR.24
GREVENBROICH
41515
GERMANY**

Date of Birth:

22/12/1962

Nationality:

German

Occupation:

DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	16	GBP1.008
<i>TOTALS</i>		
	16	GBP1.008

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

16 ORDINARY Shares held as at 31/12/2008

Name: **WENGEN - ONE LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/01/2009**

Authenticated: **Yes (E/W)**