



Companies House
— for the record —

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Annual Return



XPC72YBG

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Company Name: **WBS INVESTMENT LIMITED**

Company Number: **03530679**

Company Details

Period Ending: **13/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**C/O EVANS DODD 5
BALFOUR PLACE
MOUNT STREET
LONDON
W1K 2AU**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY ANN LUTYENS**

Address: **53 CLARENDON ROAD
LONDON
W11 4JD**

Director 1 :

Name: **LUCILLE LANETTE DE
SAVARY**

Address: **MANOR HALL
WITHINGTON
CHELTENHAM
GLOUCESTERSHIRE
GL54 4BW**

Date of Birth:
15/10/1954

Nationality:
British

Occupation:
CONSULTANT

Director 2 :

Name: **MARY ANN LUTYENS**

Address: **28 LAUNCESTON PLACE
LONDON
W8 5RN**

Date of Birth:
08/07/1949

Nationality:
British

Occupation:
CONSULTANT

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 13/03/2008
1 DISPOSED OF IN PERIOD ON 17/07/2006

Name: **CARNEGIE INTERNATIONAL BV**
Address: **C/O PO BOX 2943**
1000 CX AMSTERDAM
NETHERLANDS

Shareholding 2:

1 ORDINARY Shares held as at 13/03/2008

Name: **PETER DE SAVARY**
Address: **MANOR HALL**
CHEDWORTH ROAD
WITHINGTON
GLOUCESTERSHIRE
UK
GL54 3BN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

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