



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCCSF9RS**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **WBS INVESTMENT LIMITED**

*Company Number:* **03530679**

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### *Company Details*

*Period Ending:* **13/03/2009**

*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:*

**LAWRENCE HOUSE  
LOWER BRISTOL ROAD  
BATH  
BA2 9ET**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOSEPH KEEFE**

*Address:* **77 THE WHEEL HOUSE BURRELLS  
WHARF  
WESTFERRY ROAD  
LONDON  
E14 3TB**

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*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**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2009 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 13/03/2009**  
**1 DISPOSED OF IN PERIOD ON 08/08/2008**

*Name:* **PETER DE SAVARY**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 13/03/2009**

*Name:* **LUCILLE LANETTE DE SAVARY**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

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