



*Companies House*  
— for the record —

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

**Annual Return**



**X50IQ0CA**

*Received for filing in Electronic Format on the:* **06/06/2008**

*Company Name:* **WIGMORE TRADING SERVICES LIMITED**

*Company Number:* **03795359**

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### *Company Details*

*Period Ending:* **06/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**OFFICE 602 14  
TOTTENHAM COURT  
ROAD, LONDON  
W1T 1JY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ATM SECRETARIES LIMITED**      *Address:* **OFFICE 602 14 TOTTENHAM COURT  
ROAD  
LONDON  
W1T 1JY**

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*Director 1 :*

*Name:* **JOHN FRANCIS GORDON**      *Address:* **4 MIDLAND COTTAGES  
NIGHTINGALE ROAD  
HITCHIN  
HERTFORDSHIRE  
SG5 1RG**

*Date of Birth:* **25/01/1937**      *Nationality:* **British**      *Occupation:* **CONSULTANT**

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## *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>2</b>	<b>GBP2</b>

*TOTALS*

<b>2</b>	<b>GBP2</b>
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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2008 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 06/06/2008**  
**1 DISPOSED OF IN PERIOD ON 02/04/2008**  
**1 DISPOSED OF IN PERIOD ON 02/04/2008**

*Name:* **JOHN FRANCIS GORDON**  
*Address:* **4 MIDLAND COTTAGES**  
**NIGHTINGALE ROAD**  
**HITCHIN**  
**HERTFORDSHIRE**  
**SG5 1RW**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 06/06/2008**

*Name:* **ALEXEY DOLMATOV**  
*Address:* **APT. 27-28 30 VILONOVSKAYA STR.**  
**SAMARA**  
**RUSSIA**

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### *Shareholding 3:*

**1 ORDINARY Shares held as at 06/06/2008**

*Name:* **OLEG SKOTNIKOV**  
*Address:* **APT. 6 29 A.TOLSTOY STR.**  
**SAMARA**  
**RUSSIA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **06/06/2008**

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