



Companies House
— for the record —

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Annual Return



XW58WBQ3

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Company Name: **WIGMORE TRADING SERVICES LIMITED**

Company Number: **03795359**

Company Details

Period Ending: **06/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**SUITE 602 10 GREAT
RUSSELL STREET
LONDON
UNITED KINGDOM
WC1B 3BQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ATM SECRETARIES
LIMITED**

Address: **OFFICE 602 14 TOTTENHAM COURT
ROAD
LONDON
W1T 1JY**

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**

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	2	GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/06/2009

Name:

ALEXEY DOLMATOV

Address:

Shareholding 2:

1 ORDINARY Shares held as at 06/06/2009

Name:

OLEG SKOTNIKOV

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **21/07/2009**

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