



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WALERAND LIMITED**

*Company Number:* **03841044**

*Date of this return:* **30/08/2014**

*SIC codes:* **98000**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **2 WALERAND ROAD  
LONDON  
SE13 7PG**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MS SILJA**

Surname: **SOMMER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR ANGUS ROBERT**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/05/1983**                      Nationality: **BRITISH**  
Occupation: **ACCOUNT MANAGER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DR FRANCESCO**

*Surname:* **PIGNATTI**

*Former names:*

*Service Address:* **2 WALERAND ROAD  
FLAT 3  
LONDON  
ENGLAND  
SE13 7PG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **03/07/1968** *Nationality:* **AUSTRIA**

*Occupation:* **CIVIL SERVANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MISS ANGELA**

*Surname:*                           **SINDEN**

*Former names:*

*Service Address:*                **FLAT 4 2 WALERAND ROAD  
LONDON  
ENGLAND  
SE13 7PG**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/08/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **TV PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **FRANCESCO PIGNATTI**

*Name:* **SILJA SOMMER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**18 shares transferred on 2014-04-01**

*Name:* **NATHAN EAGLE**

*Shareholding 3* : **30 ORDINARY shares held as at the date of this return**  
*Name:* **ELEANOR MARY PERKS**

*Name:* **EDWARD ROLAND HAZLEWOOD PERKS**

*Shareholding 4* : **22 ORDINARY shares held as at the date of this return**  
*Name:* **JATINDER SINGH WASU**

*Shareholding 5* : **18 ORDINARY shares held as at the date of this return**

Name: ANGUS ROBERT CLARK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.