



Companies House
— for the record —

AR01 (ef)

Annual Return



X2ILDQ95

Received for filing in Electronic Format on the: 09/10/2013

Company Name: **WIDESHIELD LIMITED**

Company Number: **04029323**

Date of this return: **07/07/2013**

SIC codes: **64209**

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

Situation of Registered Office: **3RD FLOOR
22 GRAFTON STREET
LONDON
UNITED KINGDOM
W1S 4EX**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MARYLEBONE MANAGEMENT SERVICES LIMITED**

*Registered or
principal address:* **3RD FLOOR
22 GRAFTON STREET
LONDON
UNITED KINGDOM
W1S 4EX**

European Economic Area (EEA) Company

Register Location: **6TH FLOOR, 63 CURZON STREET, MAYFAIR, LONDON, W1J**
Registration Number: **03926100**

Company Director ***1***

Type: **Person**

Full forename(s): **MR KENNETH**

Surname: **RAE**

Former names:

Service Address: **196 BATH STREET
GLASGOW
SCOTLAND
G2 4HG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **15/04/1977** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Corporate**
Name: **MARYLEBONE DIRECTORS LTD**

*Registered or
principal address:* **3RD FLOOR
22 GRAFTON STREET
LONDON
UNITED KINGDOM
W1S 4EX**

European Economic Area (EEA) Company

Register Location: **6TH FL, 63 CURZON ST, MAYFAIR, LONDON, W1J 8PD**
Registration Number: **05010884**

Company Director 3

Type: **Corporate**
Name: **RED SHIELD MANAGEMENT LTD**

*Registered or
principal address:* **3RD FLOOR
22 GRAFTON STREET
LONDON
UNITED KINGDOM
W1S 4EX**

European Economic Area (EEA) Company

Register Location: **6TH FLOOR, 63 CURZON STREET, MAYFAIR, LONDON, W1J**
Registration Number: **03161913**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S SHARE CAPITAL IS £1,000 DIVIDED INTO 1,000 SHARES OF £1.00 EACH. THEREIS ONE VOTE PER SHARE IN ALL CIRCUMSTANCES. ALL UNISSUED SHARE ARE UNDER THE CONTROL OF THE DIRECTORS WHO ARE UNCONDITIONALLY AUTHORISED TO EXERCISE THE POWER OF THE COMPANY TO ALLOT SHARES GRANT OPTIONS OVER OR OTHERWISE DISPOSE OF THE SAME TO SUCH PERSONS AND ON SUCH TERMS AS THEY SEE FIT. THIS AUTHORITY MAY BE RENEWED REVOKED OR VARIED BY ORDINARY RESOLUTION OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/07/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARYLEBONE NOMINEES LIMITED**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARYLEBONE HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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