

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the

10/03/2011

Company Name

WILH (Investments) Limited

Company Number

04224010

Date of this return

28/02/2011

SIC codes

7487

Company Type

Private company limited by shares

Situation of Registered

Office

WESTON CENTRE 10 GROSVENOR STREET

LONDON

UNITED KINGDOM

W1K 4QY



Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

TRICOR SUITE 7TH FLOOR 52/54 GRACECHURCH STREET LONDON UNITED KINGDOM EC3V 0EH

The following records have moved to the single alternative inspection location

Register of members (section 114)

Register of directors (section 162)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type

Person

Full forename(s)

RICHARD CHARLES

Surname

GRAYSON

Former names

Service Address recorded as Company's registered office

Company Director

Type

Person

Full forename(s)

STEPHEN

Surname

HANCOCK

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 01/11/1955

Nationality BRITISH

SOLICITOR Occupation

Company Director 2

Type.

Person

Full forename(s)

ANNA CATRINA

Surname.

HOBHOUSE

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 30/07/1962

Nationality CANADIAN

Occupation:

DIRECTOR

Company Director 3

Type

Person

Full forename(s)

GEORGE GARFIELD

Surname

WESTON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 04/03/1964

Nationality CANADIAN

Occupation DIRECTOR

Company Director 4

Type

Person

Full forename(s)

GUY HOWARD

Surname

WESTON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth. 03/07/1960

Nationality CANADIAN

Occupation

DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	50000
	GBP	Aggregate nominal value	50000
Currency		Amount paid per share	1
	_	Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE FULL VOTING RIGHTS

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	50000	
		Total aggregate nomınal value	50000	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 1 ORDINARY shares held as at 2011-02-28
Name HOWARD INVESTMENTS LIMITED

Name HOWARD INVESTMENTS LIMITED

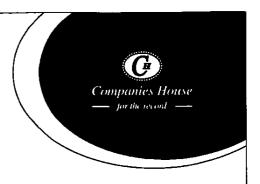
Shareholding 2 49999 ORDINARY shares held as at 2011-02-28 Name WITTINGTON INVESTMENTS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME:

WILH (INVESTMENTS) LIMITED

COMPANY NUMBER: 04224010

A second filed AR01 was registered on 15/02/2012