



Companies House
— for the record —

363a_(ef)

Annual Return



X3S74CHW

Received for filing in Electronic Format on the: 17/08/2009

Company Name: **WF21 LIMITED**

Company Number: **04267524**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ASTICUS BUILDING 21
PALMER STREET
LONDON
SW1H 0AD**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LOUISE HELEN PEPPER**

Address: **52 LAMMAS PARK ROAD
EALING
LONDON
W5 5JB**

Director 1 :

Name: **WILLIAM NICHOLAS
HUTTON**

Address: **FLAT 41 THE LOCKHOUSE
LONDON
UK
NW1 7BF**

Date of Birth: **21/05/1950** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE VICE CHAIR**

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	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 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 09/08/2009

Name:

THE WORK FOUNDATION

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/08/2009**

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