



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WML TRADING LTD**

*Company Number:* **04368752**

*Date of this return:* **07/02/2014**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **C/O WISE MOVES  
566 566 CHISWICK HIGH ROAD  
BUILDING 3  
CHISWICK PARK  
LONDON  
ENGLAND  
W4 5YA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PETRUS HENDRIK**

*Surname:* **LIEBENBERG**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **PIERRE**

*Surname:* **LIEBENBERG**

*Former names:*

*Service Address:* **196A HIGH STREET  
BRENTFORD  
TW8 8AH**

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

*Date of Birth:* **10/09/1981** *Nationality:* **SOUTH AFRICAN**  
*Occupation:* **DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **JAN HENDRIK**

*Surname:*                **POTGIETER**

*Former names:*

*Service Address:*        **11 HILLCREST ROAD  
LONDON  
W3 9RN**

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

*Date of Birth:*    **16/03/1981**

*Nationality:*    **SOUTH AFRICIAN**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>6</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>6</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> |

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>6</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>6</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2014 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **PIERRE LIEBENBERG**

*Shareholding 2* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TIENIE LIEBENBERG**

*Shareholding 3* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAN HENDRIK POTGIETER**

## *Authorisation*

*Authenticated*

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

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