



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **WWW HOLDING COMPANY LIMITED**

Company Number: **05049626**



X64GJ2W4

Received for filing in Electronic Format on the: **18/02/2005**

Company Details

Made Up Date: **18/02/2005**

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

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

*Registered Office:
Address:*

**REGISTERED
AUDITORS
MARCHANT LEWIS &
CO
19 MARGARET STREET
LONDON
W1W 8RR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JEGATHEESAN
INDRAPRAKASH**

Address: **04 PRESTBURY ROAD
FORESTGATE
LONDON E7 8NG**

Director 1:

Name: **MILIND PURUSHOTTAM KANGLE** *Address:* **67 NORDEN ROAD
MAIDENHEAD
BERKSHIRE SL6 4AZ**
Date of Birth: **13/04/1965**
Nationality: **INDIAN**
Occupation: **CEO**

Director 2:

Name: **ALLIRAJAH SUBASKARAN** *Address:* **16 LEICESTER ROAD
WANSTEAD
LONDON E11 2DP**
Date of Birth: **02/03/1972**
Nationality: **FRENCH**
Occupation: **MANAGER**

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	100	GBP1
TOTALS	100	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/02/2005

Name: **ALLIRAJAH SUBASKARAN**

Address: **16 LEICESTER ROAD
WANSTEAD
LONDON
UNITED KINGDOM E11 2DP**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ANNUAL RETURN DATE

CHANGED ISSUED CAPITAL

**NEW SHAREHOLDER : ALLIRAJAH SUBASKARAN with 100 ORDINARY on
19/02/2004**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/02/2005** *Authenticated:* **Yes (E/W)**