



# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** WEIMAR LIMITED

**Company Number:** 05248649



X3VRJK3S

Received for filing in Electronic Format on the: 30/10/2006

### Company Details

**Period Ending:** 04/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**12 BRIDEWELL PLACE, 3RD**  
**FLOOR**  
**EAST UNIT**  
**LONDON**  
**EC4V 6AP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LINCOLN SECRETARIES LIMITED    **Address:** 62 PRIORY ROAD  
NOAK HILL  
ROMFORD  
ESSEX RM3 9AP

**2nd Company Secretary:**

**Name:** PERVINDER SAGOO    **Address:** 110 THE DRIVE  
ILFORD  
ESSEX IG1 3JQ

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*Director 1:*

*Name:*           **HAMILTON DIRECTORS  
LTD**

*Address:*   **62 PRIORY ROAD  
NOAK HILL  
ROMFORD  
ESSEX RM3 9AP**

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### *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>
<b>ORDINARY</b>	<b>0</b>	<b>GBP0</b>
<b>ORDINARY</b>	<b>15000</b>	<b>EUR15000</b>
<b>TOTALS</b>	<b>0</b>	<b>GBP0</b>
	<b>15000</b>	<b>EUR15000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15000 ORDINARY Shares held as at 04/10/2006**

*Name:*           **LINCOLN SECRETARIES LIMITED**

*Address:*       **62 PRIORY ROAD  
NOAK HILL  
ROMFORD  
ESSEX RM3 9AP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/10/2006** *Authenticated:* **Yes (E/W)**