



Companies House
— for the record —

363a_(ef)

Annual Return



XAC8D5EN

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **WEIMAR LIMITED**

Company Number: **05248649**

Company Details

Period Ending: **04/10/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **LINCOLN SECRETARIES
LIMITED**

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

Director 1 :

Name: **PETER GEORGE BRADLEY**

Address: **92 HERON WAY
UPMINSTER
ESSEX
RM14 1EF**

Date of Birth:

19/06/1933

Nationality:

BRITISH

Occupation:

BOOKKEEPER

Director 2 :

Name: **HAMILTON DIRECTORS
LIMITED**

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

Date of Birth:

Nationality:

Occupation:

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	15000	EUR15000
<i>TOTALS</i>		
	15000	EUR15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2008 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 04/10/2008

Name: **BEARER**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/12/2008**

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