



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WEIMAR LIMITED**

Company Number: **05248649**

Date of this return: **04/10/2009**

SIC codes: **7487**

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

Situation of Registered Office: **12 BRIDEWELL PLACE, 3RD FLOOR
EAST UNIT
LONDON
EC4V 6AP**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **LINCOLN SECRETARIES LIMITED**

Registered or principal address: **62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 9AP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4382026**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director 1

Type: **Person**

Full forename(s): **MR PETER GEORGE**

Surname: **BRADLEY**

Former names:

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

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

Date of Birth: **19/06/1933** *Nationality:* **BRITISH**

Occupation: **BOOKKEEPER**

Company Director 2

Type: **Corporate**

Name: **HAMILTON DIRECTORS LIMITED**

*Registered or
principal address:* **62 PRIORY ROAD
NOAK HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM3 9AP**

European Economic Area (EEA) Company

Register Location: **UK**

Registration Number: **4400516**

Statement of Capital (Share Capital)

Class of shares	ORDINARY EUR	<i>Number allotted</i>	15000
		<i>Aggregate nominal value</i>	15000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY ON TERMS OF A) VOTING RIGHTS WHEREAS ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTION C) RIGHT TO PARTICIPATE IN ANY CAPITAL		

Statement of Capital (Totals)

<i>Currency</i>	EUR	<i>Total number of shares</i>	15000
		<i>Total aggregate nominal value</i>	15000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

15000 ORDINARY Shares held as at 04/10/2009

Name:

BEARER

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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