



*Companies House*

— for the record —

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

**Annual Return**



**XCPGC5PK**

*Received for filing in Electronic Format on the: 16/12/2008*

*Company Name:* **WILTHORN LTD**

*Company Number:* **05291777**

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### *Company Details*

*Period Ending:* **19/11/2008**

*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:*

**2ND FLOOR FINTEX  
HOUSE  
19 GOLDEN SQUARE  
LONDON  
W1F 9HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CJB SECRETARIAL LTD**

*Address:* **2ND FLOOR FINTEX HOUSE  
19 GOLDEN SQUARE  
LONDON  
W1F 9HD**

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*Director 1 :*

*Name:* **STEPHEN JOHN KELLY**

*Address:* **FLAT B 309 AL NAKHEEL PO BOX  
28444  
EMIRATES HILLS  
DUBAI  
UAE**

*Date of Birth:*

**22/07/1964**

*Nationality:*

**British**

*Occupation:*

**CONSULTANT**

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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 £ 1</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY £ 1 Shares held as at 19/11/2008**

*Name:*

**SHINEWELL ENTERPRISES LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **16/12/2008**

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