



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WILTHORN LTD**

Company Number: **05291777**

Date of this return: **19/11/2010**

SIC codes: **7487**

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

Situation of Registered Office: **87C ST AUGUSTINE ROAD
LONDON
NW1 9RR**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CJB SECRETARIAL LTD**

*Registered or
principal address:* **87C ST. AUGUSTINES ROAD
LONDON
UNITED KINGDOM
NW1 9RR**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **05943088**

Company Director ***1***

Type: **Person**

Full forename(s): **MR. STEPHEN JOHN**

Surname: **KELLY**

Former names:

Service Address: **PO BOX 28444
EMIRATES HILLS
DUBAI
UAE**

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **22/07/1964** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2010 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 : 1000 ORDINARY shares held as at 2010-11-19
Name: SHINEWELL ENTERPRISES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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