



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/07/2013**

X2CP1R4B

Company Name: **WILMA LTD**

Company Number: **05489489**

Date of this return: **23/06/2013**

SIC codes: **94120**

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

Situation of Registered Office: **C/O CMI
2 SAVOY COURT
STRAND
LONDON
ENGLAND
WC2R 0EZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE**

Surname: **HAMILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MRS ANN PORTER**

Surname: **FRANKE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/12/1958** Nationality: **AMERICAN**
Occupation: **CHIEF EXECUTIVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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