Companies House

AR01 (ef)

Annual Return

Company Name:	**W.E. Commissioning Company Limited**
Company Number:	**07229059**
Date of this return:	**20/04/2014**
SIC codes:	**59111**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**55 LOUDOUN ROAD** **ST JOHN'S WOOD** **LONDON** **UNITED KINGDOM** **NW8 0DL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **MGRWK COMPANY SECRETARIES LIMITED**

Registered or
principal address: **55 LOUDOUN ROAD**
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04388379**

Company Director   *1*

Type: **Person**

Full forename(s):   **MS MADONNA LOUISE**

Surname: **CICCONE**

Former names:

Service Address: **55 LOUDOUN ROAD**
ST JOHN'S WOOD
LONDON
UNITED KINGDOM
NW8 0DL

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

Date of Birth: **16/08/1958**   *Nationality:* **AMERICAN**
Occupation: **PERFORMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	1
		Aggregate nominal value	1
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	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)

Currency	GBP	*Total number of shares*	1
		Total aggregate nominal value	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **DUKE & DUCHESS LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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