



Annual Return

Company Name: **Wenna Limited**

Company Number: **08584463**



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Company Name: **Wenna Limited**

Company Number: **08584463**

Date of this return: **25/06/2016**

Sic Codes: **47770**

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

Situation of **NO.1 LONDON BRIDGE LONDON**

Registered Office: **ENGLAND SE1 9BG**

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## Officers of the company

Company Director 1

Type: **Person**  
Full Forename(s): **WERNER**  
Surname: **AUSSERLADSCHEIDER**  
Service Address: **PLANKENGASSE 3 VIENNA**  
**AUSTRIA 1010**

Country/State **AUSTRIA**  
Usually Resident:

Date of Birth: **\*\*/11/1962** Nationality: **AUSTRIAN**  
Occupation: **MANAGING**  
**DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>1</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>1</b>

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.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>1</b>
		Total aggregate nominal value:	<b>1</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 25th June 2016 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:       **1 ORDINARY shares held as at the date of this return**  
Name:                   **WENNA GMBH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

