



Companies House

AR01 (ef)

Annual Return



X4B3OEJL

Received for filing in Electronic Format on the: **06/07/2015**

Company Name: **Wenna Limited**

Company Number: **08584463**

Date of this return: **25/06/2015**

SIC codes: **47770**

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

Situation of Registered Office: **NO.1 LONDON BRIDGE
LONDON
ENGLAND
SE1 9BG**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **WERNER**

Surname: **AUSSERLADSCHEIDER**

Former names:

Service Address: **PLANKENGASSE 3
VIENNA
AUSTRIA
1010**

Country/State Usually Resident: **AUSTRIA**

Date of Birth: **13/11/1962** *Nationality:* **AUSTRIAN**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/06/2015 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: **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.