



Companies House
— for the record —

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Annual Return



XXUZ23XP

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Company Name: **WOLFORD LONDON LIMITED**

Company Number: **00747514**

Company Details

Period Ending: **20/09/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5141

5142

5242

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DUKE STREET HOUSE 50
DUKE STREET
LONDON
W1K 6JL**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTINE ALLISON BORDONI** *Address:* **CHESTNUT HOUSE 4 HIGH STREET
STEVENAGE
HERTFORDSHIRE
SG1 3EJ**

Director 1 :

Name: **CHRISTINE ALLISON
BORDONI** *Address:* **CHESTNUT HOUSE 4 HIGH STREET
STEVENAGE
HERTFORDSHIRE
SG1 3EJ**

Date of Birth: **29/01/1945** *Nationality:* **BRITISH** *Occupation:* **FINANCIAL CONTROLLER**

Director 2 :

Name: **PAUL LORRAINE** *Address:* **9 ARMSTRONG CLOSE
BOREHAMWOOD
HERTFORDSHIRE
WD6 1RR**

Date of Birth: **22/10/1972** *Nationality:* **BRITISH** *Occupation:* **SALES & MARKETING
MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200000	GBP100000
<i>TOTALS</i>		
	200000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200000 ORDINARY Shares held as at 20/09/2008

Name: **WOLFORD AG**
Address: **WOLFORDSTRASSE 1 6901 BREGENZ
AUSTRIA**

Authorisation

Authoriser Designation: **director** *Date Authorised:* **13/10/2008** *Authenticated:* **Yes (E/W)**