



Companies House
— for the record —

AR01 (ef)

Annual Return



XG8YRNSP

Received for filing in Electronic Format on the: **28/09/2010**

Company Name: **WOLFORD LONDON LIMITED**

Company Number: **00747514**

Date of this return: **20/09/2010**

SIC codes: **5141**

5142

5242

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

Situation of Registered Office: **DUKE STREET HOUSE
50 DUKE STREET
LONDON
W1K 6JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ALLISON**

Surname: **BORDONI**

Former names:

Service Address: **CHESTNUT HOUSE
4 HIGH STREET
STEVENAGE
HERTFORDSHIRE
SG1 3EJ**

Company Director **1**

Type: **Person**
Full forename(s): **CHRISTINE ALLISON**

Surname: **BORDONI**

Former names:

Service Address: **CHESTNUT HOUSE**
 4 HIGH STREET
 STEVENAGE
 HERTFORDSHIRE
 SG1 3EJ

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**

Full forename(s): **PAUL**

Surname: **LORRAINE**

Former names:

Service Address: **9 ARMSTRONG CLOSE
BOREHAMWOOD
HERTFORDSHIRE
WD6 1RR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/10/1972** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.5
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
RIGHT TO DIVIDEND			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2010 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 : 200000 ORDINARY shares held as at 2010-09-20
Name: WOLFORD BETEILIGUNGS 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.