



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/10/2010**

**XPDQHOE8**

*Company Name:* **WIGHTMAN, FLETCHER, MCCABE LIMITED**

*Company Number:* **03448541**

*Date of this return:* **13/10/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **DAVINA HOUSE 137-149 GOSWELL ROAD  
LONDON  
UNITED KINGDOM  
EC1V 7ET**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR GHODGAONKAR**

*Surname:* **VIRESH**

*Former names:*

*Service Address:* **14 NORTHWAY  
MORDEN  
SURREY  
UNITED KINGDOM  
SM4 4HF**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR. JAMES**

*Surname:*                            **LAU**

*Former names:*

*Service Address:*                **17 GLASTONBURY AVENUE  
WOODFORD  
ESSEX  
UNITED KINGDOM  
IG8 7LW**

*Country/State Usually Resident:*    **RAINHAM**

*Date of Birth:*    **18/11/1970**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT BROKER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARE ARE NOT REDEEMABLE.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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* : **2 ORDINARY shares held as at 2010-10-13**  
*Name:* **MR. JAMES LAU**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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