



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/07/2013**

X2CWYI02

Company Name: **EGAN WIESNER LIMITED**

Company Number: **06964201**

Date of this return: **16/07/2013**

SIC codes: **71111**

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

Situation of Registered Office: **FIRST FLOOR THE OLD TOWN HALL
354 MARE STREET
LONDON
UNITED KINGDOM
E8 1HR**

Officers of the company

Company Director ***1***

Type: **Person**

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

Surname: **EGAN**

Former names:

Service Address: **FIRST FLOOR THE OLD TOWN HALL
354 MARE STREET
LONDON
E8 1HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/09/1980** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL DESIGNER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM ALEXANDER**

Surname: **WIESNER**

Former names:

Service Address: **FIRST FLOOR THE OLD TOWN HALL
354 MARE STREET
LONDON
UNITED KINGDOM
E8 1HR**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/01/1982** *Nationality:* **BRITISH**

Occupation: **ARCHITECTURAL DESIGNER**

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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: CHRISTOPHER EGAN

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: WILLIAM WIESNER

Authorisation

Authenticated

This form was authorised by one of the following:

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