



Companies House

**AR01** (ef)

**Annual Return**



X50VXX95

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*Company Name:* **Willis News Distribution Limited**

*Company Number:* **02889293**

*Date of this return:* **19/01/2016**

*SIC codes:* **46760**

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

*Situation of Registered Office:* **4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6UN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **PAUL ROBERT**

Surname: **AMASANTI**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MRS ANNA LOUISE**

Surname: **AMASANTI**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **\*\*/10/1962**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MRS DENISE LORRAINE

*Surname:* AMASANTI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1968 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MRS KAREN

*Surname:* AMASANTI

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/07/1962 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*Type:* **Person**  
*Full forename(s):* LISA LOUISE RACHEL

*Surname:* AMASANTI

*Former names:*

*Service Address:* 4TH FLOOR IMPERIAL HOUSE 15 KINGSWAY  
LONDON  
UNITED KINGDOM  
WC2B 6UN

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/06/1962      *Nationality:* BRITISH  
*Occupation:* NEWSAGENT

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MARCO ANTHONY**

Surname:                            **AMASANTI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/08/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **NEWSAGENT**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **PAUL ROBERT**

Surname:                            **AMASANTI**

Former names:

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1959**                                *Nationality:*    **BRITISH**

*Occupation:*    **NEWSAGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</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*

THESE SHARES CARRY VOTING RIGHTS AND IN ALL OTHER RESPECTS RANK PARRI PASSU WITH THE B ORDINARY SHARES.

<b>Class of shares</b>	<b>A ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>4998</b>
		<i>Aggregate nominal value</i>	<b>4998</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10.827729</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THESE SHARES CARRY VOTING RIGHTS AND IN ALL OTHER RESPECTS RANK PARRI PASSU WITH THE B ORDINARY SHARES.

<b>Class of shares</b>	<b>B ORDINARY SHARES</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>50</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*

THESE ARE NON VOTING SHARES THAT OTHER WISE RANK PARRI PASSU WITH THE ORDINARY GBP1 SHARES.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5500</b>
		<i>Total aggregate nominal value</i>	<b>5050</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2016 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*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 1666 A ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>LISA LOUISE RACHEL AMASANTI</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 1666 A ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>MARCO ANTHONY AMASANTI</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1666 A ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>PAUL ROBERT AMASANTI</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 2 A ORDINARY GBP1 SHARES shares held as at the date of this return</b> <b>PAUL LISA AND MARK AMASANTI</b>
<i>Shareholding 5</i> <i>Name:</i>	<b>: 500 B ORDINARY SHARES shares held as at the date of this return</b> <b>SHEILA FLORENCE AMASANTI</b>

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## *Authorisation*

*Authenticated*

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

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