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Annual Return

Company Name:

W COMMUNICATIONS LTD

Company Number:

05885038

Received for filing in Electronic Format on the: 21/08/2007

Company Details

Period Ending: 01/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

6420

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

27 WILLOWMEAD DRIVE,

At Registered Office

Not Applicable

PRESTBURY MACCLESFIELD CHESHIRE UK

SK10 4DD

Details of Officers of the Company

Company Secretary:

Name: MR ROBIN JAMES ANDERSON 14 ASHWORTH SQUARE Address:

WAKEFIELD

WEST YORKSHIRE

UNITED KINGDOM WF1 4SN

Director 1:

Name: BENJAMIN JAMES SIGNEY Address: 27 WILLOWMEAD DRIVE

Date of Birth: 03/11/1975 PRESTBURY, MACCLESFIELD

Nationality: BRITISH CHESHIRE SK10 4DD

Occupation: DIRECTOR

Director 2:

Name: MR ROBIN JAMES Address: 14 ASHWORTH SQUARE

ANDERSON WAKEFIELD

Date of Birth: 16/11/1980 WEST YORKSHIRE

Nationality: BRITISH UNITED KINGDOM WF1 4SN

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 01/08/2007

Name: BENJAMIN SIGNEY

Address: 27 WILLOWMEAD DRIVE

PRESTBURY MACCLESFIELD

CHESHIRE

UNITED KINGDOM SK10 4DD

Shareholding 2:

40 ORDINARY Shares held as at 01/08/2007

Name: ROBIN ANDERSON

Address: 14 ASHWORTH SQUARE

WAKEFIELD

WEST YORKSHIRE

UNITED KINGDOM WF1 4SN

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/08/2007 Authenticated: Yes (E/W)