

# 363a<sub>(ef)</sub>

— for the record ——

**Annual Return** 

Company Name: W L PARTNERS LIMITED

*Company Number:* **06019517** 

Received for filing in Electronic Format on the: 13/02/2008

Company Details

Period Ending: 05/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

RIVERBANK HOUSE 1 PUTNEY BRIDGE APPROACH LONDON SW6 3JD At Registered Office Not Applicable

## Details of Officers of the Company

Company Secretary:

Name: PAUL LEWITT Address: 16 BRUNSWICK GARDENS

LONDON W8 4AJ

LONDON W8 4AJ

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Director 1:

Name: PAUL LEWITT Address: 16 BRUNSWICK GARDENS

Date of Birth: 10/05/1965
Nationality: CANADIAN
Occupation: DIRECTOR

Director 2:

Name: WENDELINE WOLF-LEWITT Address: 16 BRUNSWICK GARDENS

Date of Birth: 27/05/1965 LONDON W8 4AJ

Nationality: CANADIAN Occupation: DIRECTOR

### Share Capital

Issued Share Capital Details:

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

ORDINARY 2 GBP2

TOTALS 2 GBP2

#### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 05/12/2007

Name: WENDELINE WOLF LEWITT

Address: 16 BRUNSWICK GARDENS

LONDON UK W8 4AJ

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Shareholding 2:

1 ORDINARY Shares held as at 05/12/2007

Name: PAUL LEWITT

Address: 16 BRUNSWICK GARDENS

LONDON UK W8 4AJ

#### Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/02/2008 Authenticated: Yes (E/W)