



Companies House
— for the record —

363a_(ef)

Annual Return



XZWSY8B1

Received for filing in Electronic Format on the: 20/03/2009

Company Name: **W L PARTNERS LIMITED**

Company Number: **06019517**

Company Details

Period Ending: **05/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**RIVERBANK HOUSE 1
PUTNEY BRIDGE
APPROACH
LONDON
SW6 3JD**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL LEWITT**

Address: **16 BRUNSWICK GARDENS
LONDON
W8 4AJ**

Director 1 :

Name: **PAUL LEWITT**

Address: **16 BRUNSWICK GARDENS
LONDON
W8 4AJ**

Date of Birth: **10/05/1965** *Nationality:* **Canadian** *Occupation:* **DIRECTOR**

Director 2 :

Name: **WENDELIN WOLF-LEWITT** *Address:* **16 BRUNSWICK GARDENS
LONDON
W8 4AJ**

Date of Birth: **27/05/1965** *Nationality:* **Canadian** *Occupation:* **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2008 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 05/12/2008

Name: **WENDELIN WOLF LEWITT**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 05/12/2008

Name: **PAUL LEWITT**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/03/2009**

Authenticated: **Yes (E/W)**