



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	WLS EUROPE LTD
<i>Company Number:</i>	07657246
<i>Date of this return:</i>	03/06/2013
<i>SIC codes:</i>	47710
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	101 POWIS STREET LONDON ENGLAND SE18 6JB

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MS INSIYA RAMBHIA**

Surname: **RAMBHIA**

Former names:

Service Address: **101 POWIS STREET
LONDON
ENGLAND
SE18 6JB**

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

Date of Birth: **08/12/1984** *Nationality:* **INDIAN**

Occupation: **BUSINESS CONSULTANTS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE EACH SHARE HAVE EQUAL RIGHT TO DIVIDENDS EACH SHARE IS ENTITLED TO PARTICIPATE IN DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/06/2013 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 : 1000 ORDINARY shares held as at the date of this return
Name: INSIYA RAMBHIA

Authorisation

Authenticated

This form was authorised by one of the following:

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