



Companies House

AR01 (ef)

Annual Return



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Company Name: **WWW HOLDING COMPANY LIMITED**

Company Number: **05049626**

Date of this return: **30/11/2014**

SIC codes: **64209**

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

Situation of Registered Office: **3RD FLOOR WALBROOK BUILDING
195 MARSH WALL
LONDON
E14 9SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR AIADURAI SIVASAMY**

Surname: **PREMANANTHAN**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AIADURAI SIVASAMY**

Surname: **PREMANANTHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/01/1963** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR ALLIRAJAH**

Surname: **SUBASKARAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/03/1972** *Nationality:* **FRENCH**

Occupation: **CHAIRMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	184
		<i>Aggregate nominal value</i>	1.84
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	184
		<i>Total aggregate nominal value</i>	1.84

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2014 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>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	MOHAMMED ABDUL MABIDUL MALIQUE
<i>Shareholding 2</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	MILIND PURUSHOTTAM KANGLE
<i>Shareholding 3</i>	: 2 ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER DONALD MICHAEL TOOLEY
<i>Shareholding 4</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	AIADURAI SIVASAMY PREMANANTHAN
<i>Shareholding 5</i>	: 180 ORDINARY shares held as at the date of this return
<i>Name:</i>	ALLIRAJAH SUBASKARAN

Authorisation

Authenticated

This form was authorised by one of the following:

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