



Companies House

AR01 (ef)

Annual Return



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X2NMZKXV

Company Name: **WWW HOLDING COMPANY LIMITED**

Company Number: **05049626**

Date of this return: **30/11/2013**

SIC codes: **64209**

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

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

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MILIND PURUSHOTTAM**

Surname: **KANGLE**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MILIND PURUSHOTTAM**

Surname: **KANGLE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1965** *Nationality:* **BRITISH**

Occupation: **CEO**

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>	200
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	200
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2013 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* : 1 ORDINARY shares held as at the date of this return
Name: MOHAMMED ABDUL MABIDUL MALIQUE
- Shareholding 2* : 16 ORDINARY shares held as at the date of this return
Name: MILIND PURUSHOTTAM KANGLE
- Shareholding 3* : 2 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER DONALD MICHAEL TOOLEY
- Shareholding 4* : 1 ORDINARY shares held as at the date of this return
Name: AIADURAI SIVASAMY PREMANANTHAN
- Shareholding 5* : 180 ORDINARY shares held as at the date of this return
Name: 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.