



Companies House

**AR01** (ef)

**Annual Return**



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**X52KCRW9**

*Company Name:* **WWW HOLDING COMPANY LIMITED**

*Company Number:* **05049626**

*Date of this return:* **30/11/2015**

*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*

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## *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:* **\*\*/01/1963**                      *Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

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*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:* **\*\*/03/1972** *Nationality:* **BRITISH**

*Occupation:* **CHAIRMAN**

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## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2015 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>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MOHAMMED ABDUL MABIDUL MALIQUE</b>
<i>Shareholding 2</i>	<b>: 2 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>CHRISTOPHER DONALD MICHAEL TOOLEY</b>
<i>Shareholding 3</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>AIADURAI SIVASAMY PREMANANTHAN</b>
<i>Shareholding 4</i>	<b>: 180 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>ALLIRAJAH SUBASKARAN</b>

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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