



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/06/2016**

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*Company Name:* **WIT PRESS LIMITED**

*Company Number:* **04741634**

*Date of this return:* **23/04/2016**

*SIC codes:* **58110**  
**58141**

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

*Situation of Registered Office:* **ASHURST LODGE, ASHURST**  
**SOUTHAMPTON**  
**HAMPSHIRE**  
**SO40 7AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **CAROLYN SUSAN**

*Surname:* **BREBBIA**

*Former names:*

*Service Address:* **BROCK PLACE THE RISE  
BROCKENHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7SJ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DOCTOR CARLOS ALBERTO**

*Surname:*                                **BREBBIA**

*Former names:*

*Service Address:*                        **BROCK PLACE THE RISE  
BROCKENHURST  
HAMPSHIRE  
UNITED KINGDOM  
SO42 7SJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/12/1938**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONSULTING ENGINEER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS CAROLYN SUSAN**

*Surname:* **BREBBIA**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1943** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

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## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**EACH SHARE HAS FULL VOETING RIGHTS AND CAN RECEIVE DIVIDENDS AND PARTICIPATE IN A DISTRIBUTION**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/04/2016 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* : **845 ORDINARY shares held as at the date of this return**  
*Name:* **COMPUTATIONAL MECHANICS INTERNATIONAL LIMITED**

*Shareholding 2* : **155 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT ANTHONY ADEY**

## *Authorisation*

*Authenticated*

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

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