



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIZELEARNING LTD**

Company Number: **08652405**

Date of this return: **15/08/2014**

SIC codes: **46180**
85600

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

Situation of Registered Office: **OAK HOUSE THE STREET**
LIDGATE
NEWMARKET
SUFFOLK
ENGLAND
CB8 9PP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CAMERON ROBERT**

Surname: **WADE**

Former names:

Service Address: **OAK HOUSE THE STREET
LIDGATE
NEWMARKET
SUFFOLK
ENGLAND
CB8 9PP**

Company Director **1**

Type: **Person**

Full forename(s): **MR CAMERON ROBERT**

Surname: **WADE**

Former names:

Service Address: **OAK HOUSE THE STREET
LIDGATE
NEWMARKET
SUFFOLK
ENGLAND
CB8 9PP**

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

Date of Birth: **12/06/1965**

Nationality: **NEW ZEALANDER**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS TRACY MEGAN**

Surname: **WADE**

Former names:

Service Address: **OAK HOUSE THE STREET
LIDGATE
NEWMARKET
SUFFOLK
ENGLAND
CB8 9PP**

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

Date of Birth: **04/06/1966**

Nationality: **WELSH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2014 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

Shareholding 1 : 0 ORD shares held as at the date of this return
1 shares transferred on 2013-08-16

Name: CAMERON ROBERT WADE

Shareholding 2 : 0 ORD shares held as at the date of this return
1 shares transferred on 2013-08-16

Name: TRACY MEGAN WADE

Shareholding 3 : 2 ORD shares held as at the date of this return

Name: JPSG UK CONSULTANTS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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