



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIZOZ-TC LIMITED**

Company Number: **05589181**

Date of this return: **11/10/2010**

SIC codes: **7414**

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

Situation of Registered Office: **2 , SPRINGFIELD CLOSE
BURTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5AN**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**2 SPRINGFIELD CLOSE
BURTON-ON-THE-WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE12 5AN**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MARC**

Surname: **BAKER**

Former names:

Service Address: **2 , SPRINGFIELD CLOSE
BURTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5AN**

Company Director **1**

Type: **Person**

Full forename(s): **MARC**

Surname: **BAKER**

Former names:

Service Address: **2 , SPRINGFIELD CLOSE
BURTON ON THE WOLDS
LOUGHBOROUGH
LEICESTERSHIRE
LE12 5AN**

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

Date of Birth: **05/10/1961** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL ARTHUR**

Surname: **COPE**

Former names:

Service Address: **10 DOWNHALL CLOSE
RAYLEIGH
ESSEX
SS6 9LU**

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

Date of Birth: **22/08/1958** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL VOTING RIGHTS. FULL RIGHTS TO DIVIDENDS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP). NO RESTRICTIONS ON REDEMPTION OF SHARES.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-10-11
Name: MARC BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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