



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYNIQ3ZS**

*Received for filing in Electronic Format on the:* **15/10/2008**

*Company Name:* **WIZOZ-TC LIMITED**

*Company Number:* **05589181**

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### *Company Details*

*Period Ending:* **11/10/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARC BAKER**

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

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*Director 1 :*

*Name:* **MARC BAKER**

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

*Date of Birth:*

**05/10/1961**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **MICHAEL ARTHUR COPE**

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

*Date of Birth:*

**22/08/1958**

*Nationality:*

**British**

*Occupation:*

**MANAGING DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1000 ORDINARY Shares held as at 11/10/2008**

*Name:* **MARC BAKER**

*Address:*

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#### *Shareholding 2:*

**0 ORDINARY Shares held as at 11/10/2008**  
**490 DISPOSED OF IN PERIOD ON 01/01/2008**

*Name:* **MICHAEL COPE**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **15/10/2008**

*Authenticated:* **Yes (E/W)**