



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XD68VK47**

*Company Name:* **WIZARD CONTROL LIMITED**

*Company Number:* **04720385**

*Date of this return:* **02/04/2010**

*SIC codes:* **7487**  
**7414**

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

*Situation of Registered Office:* **50 WARWICK ROAD**  
**EALING**  
**LONDON**  
**W5 5PX**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JILL**

*Surname:* **AMADOR**

*Former names:*

*Service Address:* **50 WARWICK ROAD  
EALING  
LONDON  
W5 5PX**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **JUAN EMILIO**

*Surname:* **AMADOR**

*Former names:*

*Service Address:* **50 WARWICK ROAD  
EALING  
LONDON  
W5 5PX**

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

*Date of Birth:* **16/12/1960** *Nationality:* **SPAIN**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES WITH VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2010 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

**5000 ORDINARY Shares held as at 02/04/2010**

*Name:* **JILL AMADOR**

*Address:*

*Shareholding* : 2

**45000 ORDINARY Shares held as at 02/04/2010**

*Name:*

**WIZARD CONTROL GROUP LLC**

*Address:*

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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.