



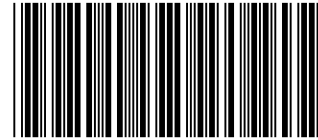
**Companies House**  
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**Annual Return**

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

*Company Number:* **04720385**



*Received for filing in Electronic Format on the:* **19/04/2007**

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*Company Details*

*Period Ending:* **02/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**50 WARWICK ROAD  
EALING  
LONDON  
W5 5PX**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JILL AMADOR**

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

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*Director 1:*

*Name:* **JUAN EMILIO AMADOR**  
*Date of Birth:* **16/12/1960**  
*Nationality:* **SPANISH**  
*Occupation:* **COMPANY DIRECTOR**

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

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## 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>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### Shareholding 1:

**5000 ORDINARY Shares held as at 02/04/2007**

*Name:* **JILL AMADOR**

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

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#### Shareholding 2:

**0 ORDINARY Shares held as at 02/04/2007**

**45000 Disposed of in period on 10/11/2006**

*Name:* **JUAN EMILIO AMADOR**

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

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#### Shareholding 3:

**45000 ORDINARY Shares held as at 02/04/2007**

*Name:* **WIZARD CONTROL GROUP LLC**

*Address:* **1023 15TH STREET NW  
SUITE 401  
WASHINGTON  
UNITED STATES DC 20005**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2007** *Authenticated:* **Yes (E/W)**