



Companies House
— for the record —

AR01 (ef)

Annual Return



XBQNAIS5

Received for filing in Electronic Format on the: **01/04/2010**

Company Name: **WISEWORD TELEVISION LIMITED**

Company Number: **05752075**

Date of this return: **22/03/2010**

SIC codes: **7260**

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

Situation of Registered Office: **BOURBON COURT, NIGHTINGALES
CORNER, LITTLE CHALFONT
BUCKS
HP7 9QS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **HELEN SUZANNE**

Surname: **DELL**

Former names:

Service Address: **THE WILLOW 138 COCK LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 7EA**

Company Director **I**

Type: **Person**

Full forename(s): **MR GARY ALAN ROSLING**

Surname: **DELL**

Former names:

Service Address: **THE WILLOW 138 COCK LANE
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP13 7EA**

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

Date of Birth: **1962-05-11** *Nationality:* **BRITISH**

Occupation: **VIDEO PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **MR TREVOR JAMES**
Surname: **GREGORY**
Former names:
Service Address: **30 IONA CRESCENT**
 GOUROCK
 RENFREWSHIRE
 PA19 1ED

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1961-09-28** *Nationality:* **BRITISH**
Occupation: **NGO CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS INCLUDING ON THE PAYMENT OF A DIVIDEND AND ON CAPITAL DISTRIBUTIONS INCLUDING ON A WINDING-UP		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2010 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

51 ORDINARY Shares held as at 22/03/2010

Name: **GARY ALAN ROSLING DELL**

Address:

Shareholding : 2

49 ORDINARY Shares held as at 22/03/2010

Name: **TREVOR JAMES GREGORY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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