



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIZDISH LIMITED**

Company Number: **06879638**

Date of this return: **16/04/2013**

SIC codes: **82990**

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

Situation of Registered Office: **7 ORCHARD GROVE
CHALFONT ST PETER
BUCKS
UNITED KINGDOM
SL9 9EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DR CHARLES EDMUND**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JULIAN DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **7 ORCHARD GROVE
CHALFONT ST PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9EU**

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

Date of Birth: **02/09/1960** Nationality: **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	110
		<i>Aggregate nominal value</i>	110
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	110

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **11 ORDINARY SHARES shares held as at the date of this return**
Name: **CHARLES EDMUND KING**

Shareholding 2 : **10 ORDINARY SHARES shares held as at the date of this return**
Name: **ELAINE JOAN WILLIAMS**

Shareholding 3 : **89 ORDINARY SHARES shares held as at the date of this return**
Name: **JULIAN DAVID WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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