



Companies House
— for the record —

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Annual Return



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Company Name: **WIZARD CONTROL LIMITED**

Company Number: **04720385**

Company Details

Period Ending: **02/04/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JILL AMADOR**

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

Director 1 :

Name: **JUAN EMILIO AMADOR**

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

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

Occupation: **COMPANY 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>
ORDINARY	50000	GBP50000.00

TOTALS

50000

GBP50000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 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 02/04/2009

Name:

JILL AMADOR

Address:

Shareholding 2:

45000 ORDINARY Shares held as at 02/04/2009

Name:

WIZARD CONTROL GROUP LLC

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **08/04/2009**

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