



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X0DRAYKT**

*Received for filing in Electronic Format on the:* **03/04/2008**

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

*Company Number:* **04720385**

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### *Company Details*

*Period Ending:* **02/04/2008**

*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**

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*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**

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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>

*TOTALS*

**50000**

**GBP50000.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2008 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 02/04/2008**

*Name:*

**JILL AMADOR**

*Address:*

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

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*Shareholding 2:*

**45000 ORDINARY Shares held as at 02/04/2008**

*Name:*

**WIZARD CONTROL GROUP LLC**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **03/04/2008**

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