



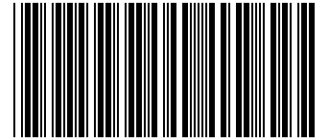
Companies House
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Annual Return

Company Name: **WISETREND LIMITED**

Company Number: **01430701**



XBAR6QZ4

Received for filing in Electronic Format on the: **05/07/2007**

Company Details

Period Ending: **21/06/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND
B90 4LH**

Register of
Members Address:

**4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND
B90 4LH**

Register of Debenture
Holders Address:

**4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND
B90 4LH**

Details of Officers of the Company

Company Secretary:

Name: **NEW SHELDON LIMITED**

Address: **4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND B90 4LH**

Director 1:

Name: **AFG CORPORATE SERVICES
LIMITED**

Address: **4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND B90 4LH**

Director 2:

Name: **AFG NOMINEES LIMITED** *Address:* **4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND B90 4LH**

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	1100	GBP1100.00
TOTALS	1100	GBP1100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 21/06/2007

Name: **AFG NOMINEES LIMITED**

Address: **4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND B90 4LH**

Shareholding 2:

1099 ORDINARY Shares held as at 21/06/2007

Name: **AGA FOODSERVICE GROUP PLC**

Address: **4 ARLESTON WAY
SHIRLEY
SOLIHULL
ENGLAND B90 4LH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/07/2007** *Authenticated:* **Yes (E/W)**