



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WISDOM ON LINE NETWORKS LIMITED**

*Company Number:* **02641741**

*Date of this return:* **29/08/2010**

*SIC codes:* **7222**

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

*Situation of Registered Office:* **THE CORNER HOUSE  
LIPPEN LANE  
WARNFORD  
HAMPSHIRE  
SO32 3LE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR IAIN**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **THE CORNER HOUSE  
WARNFORD  
HAMPSHIRE  
SO32 3LE**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **JULIE**

*Surname:*                                **FRASER**

*Former names:*

*Service Address:*                        **THE CORNER HOUSE  
WARNFORD  
HAMPSHIRE  
SO32 3LE**

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

*Date of Birth:*    **30/03/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>102</b>
		<i>Aggregate nominal value</i>	<b>102</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>102</b>
		<i>Total aggregate nominal value</i>	<b>102</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2010 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* : 102 ORDINARY shares held as at 2010-08-29  
*Name:* J.A. FRASER

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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