Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **16/07/2012**

Company Name:	**ABC WIZARDS LIMITED**
Company Number:	**04033295**
Date of this return:	**13/07/2012**
SIC codes:	**62090**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**43 BRIDGE ROAD** **GRAYS** **ESSEX** **RM17 6BU**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MARCUS SAMUEL**

Surname: **BOWERBANK**

Former names:

Service Address: **15 MAPLE SPRINGS**
WALTHAM ABBEY
ESSEX
EN9 3LW

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

Date of Birth: **04/05/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS. 1 VOTE PER SHARE

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/07/2012 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 : **100 ORDINARY shares held as at the date of this return**

Name: **MARCUS BOWERBANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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