



Companies House
— for the record —

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Annual Return



XHCL1DRG

Received for filing in Electronic Format on the: **02/10/2009**

Company Name: **ABCD WIZARD LIMITED**

Company Number: **04052539**

Company Details

Period Ending: **14/08/2009**

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

Principal Business Activities:

SIC codes:

5248

5274

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**EURO HOUSE 1394 HIGH
ROAD
WHETSTONE
LONDON
N20 9YZ**

Details of Officers of the Company

Director 1 :

Name: **GERAINT WHITLEY**

Address: **405A HATFIELD ROAD
ST ALBANS
HERTFORDSHIRE
AL4 0XP**

Date of Birth:
 01/06/1968

Nationality:
 BRITISH

Occupation:
 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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 14/08/2009

Name: **COMPUTER WIZARD HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/10/2009**

Authenticated: **Yes**