



Companies House
— for the record —

AR01 (ef)

Annual Return



XK9KLKO3

Received for filing in Electronic Format on the: **08/06/2010**

Company Name: **WISETECH ENGINEERING LIMITED**

Company Number: **04440638**

Date of this return: **16/05/2010**

SIC codes: **7487**

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

Situation of Registered Office: **BKB 6TH FLOOR YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
HA9 0QL**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **BKB SERVICES LIMITED**

*Registered or
principal address:* **6TH FLOOR YORK HOUSE EMPIRE WAY
WEMBLEY
MIDDLESEX
UNITED KINGDOM
HA9 0QL**

European Economic Area (EEA) Company

Register Location: **BKB**

Registration Number: **3284637**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Secretary 1

Type: **Corporate**

Name: **FINSBURY SECRETARIES LIMITED**

*Registered or
principal address:* **SUITES 7B &
8B 50 TOWN RANGE
GIBRALTAR**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED COMPANY**

Law Governed: **COMPANIES ACT GIBRALTAR**

Register Location:

Registration Number:

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director **1**

Type: **Person**

Full forename(s): **MORDECHAY**

Surname: **MAIMON**

Former names:

Service Address: **34TH UZIEL STREET,
RAMAT GAN
52382**

Country/State Usually Resident: **ISRAELI**

Date of Birth: **13/05/1961** *Nationality:* **ISRAELI**

Occupation: **CERTIFIED PUBLIC
ACCOUNTANT (L**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	THE SHARES CARRY FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO PARTICIPATION IN CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2010 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

1000 ORDINARY Shares held as at 16/05/2010

Name: **VALMET NOMINEES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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