



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/07/2009

Company Name: **BIZWISE ENTERPRISES LTD.**

Company Number: **04834619**

Company Details

Period Ending: **16/07/2009**

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

Principal Business Activities:

SIC codes:

9900

*Registered Office
Address:*

**80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARLA MARIA JACOBA VAN
DEN HEUVELKOOLS**

Address: **6 TIBERIUSLAAN
VENLO
THE NETHERLANDS
5926 TH**

Director 1 :

Name: **PETRUS JOHANNES
MARTINUS GERARDUS VAN
HOORN**

Address: **JACOBUSSTRAAT 81
HELDEN EGCHER
5987 AK
THE NETHERLANDS**

Date of Birth: **23/10/1952** *Nationality:* **DUTCH**

Occupation: **MANAGER**

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 16/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 16/07/2009

Name:

CARLA MARIA JACOBA VAN DEN HEUVEL-KOOLS

Address:

Shareholding 2:

50 ORDINARY Shares held as at 16/07/2009

Name:

PETRUS JOHANNES MARTINUS GERARDUS VAN HOORN

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/07/2009**

Authenticated: **Yes (E/W)**