



Companies House
— for the record —

AR01 (ef)

Annual Return



XPJCUJLN

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Company Name: **THE COMPANY WIZARD LIMITED**

Company Number: **05100477**

Date of this return: **14/04/2010**

SIC codes: **7414**
7514

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

Situation of Registered Office: **164 KENSINGTON HIGH STREET**
KENSINGTON
LONDON
ENGLAND
W8 7RG

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **ANTONY**
Surname: **CLARK**
Former names:

Service Address: **2 BRANGWYN COURT
SKETTY
SWANSEA
SA2 9FH**

Company Director **1**

Type: **Person**

Full forename(s): **MR GLENN RAYMOND**

Surname: **DRAKE**

Former names:

Service Address: **92 WILTSHIRE CLOSE
DRAYCOTT AVENUE
CHELSEA
LONDON
ENGLAND
SW3 2NU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------------------------------------------------------------------------------------------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006. | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2010 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

1 ORDINARY Shares held as at 14/04/2010

Name: **GLENN DRAKE**

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.