



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wiggle Shop Limited**

Company Number: **05545067**

Date of this return: **24/08/2010**

SIC codes: **5233**

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

Situation of Registered Office: **MELVILLE COURT 317 LOWER ROAD
SURREY QUAYS
LONDON
UNITED KINGDOM
SE85DN**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **M KEMAL & CO LTD**

*Registered or
principal address:* **MELVILLE COURT 317 LOWER ROAD
SURREY QUAYS
LONDON
UNITED KINGDOM
SE85DN**

European Economic Area (EEA) Company

Register Location: **COMPANIES HOUSE, CARDIFF, WALES**

Registration Number: **04065642**

Company Director ***I***

Type: **Person**
Full forename(s): **MR AYHAN**

Surname: **USTUNBAS**

Former names:

Service Address: **6 ERIC FLETCHER COURT
ISLINGTON
LONDON
ENGLAND
N13PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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>			
FULL VOTING RIGHTS			

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 24/08/2010 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 1 GBP shares held as at 2010-08-24**
Name: **WIGGLE SALON LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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