

AR01 (ef)

Annual Return



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Company Name:

STOCK WIZARDS LIMITED

Company Number:

05736159

Date of this return:

09/03/2011

SIC codes:

5147

Company Type:

Private company limited by shares

Situation of Registered

Office:

MONTPELLIER HOUSE MONTPELLIER DRIVE

CHELTENHAM

GLOUCESTERSHIRE

GL50 1TY

Officers of the company

Company Director 1

Type: Person

Full forename(s): ADRIAN WILLEM

Surname: ELVY

Former names:

Service Address: FLAT 15 CHRISTCHURCH COURT

CHRISTCHURCH ROAD

CHELTENHAM

GLOUCESTERSHIRE UNITED KINGDOM

GL50 2PZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/11/1969 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted Aggregate nominal | 100 100 |
|-------------------|----------|--------------------------------------|------------|
| Currency | GBP | value Amount paid per share | 0 |
| | | Amount unpaid per share | 0 |
| Prescribed partic | culars | | |
| NONE | | | |

| Statem | ent of Capit | al (Totals) | | |
|----------|--------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2011 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 : 100 ORDINARY shares held as at 2011-03-09

Name: ADRIAN ELVY

Authorisation

Authenticated

This form was authorised by one of the following:

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