



Companies House

— for the record —

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Annual Return



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Company Name: **WISECONTRACT LIMITED**

Company Number: **05938599**

Company Details

Period Ending: **18/09/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**LITTLE DRAKES DRAKES
LANE
LITTLE WALTHAM
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 3ND**

*Register of
Members Address:*

**LITTLE DRAKES
DRAKES LANE
LITTLE WALTHAM
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 3ND**

*Register of Debenture
Holders Address:*

**LITTLE DRAKES
DRAKES LANE
LITTLE WALTHAM
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 3ND**

Details of Officers of the Company

Company Secretary 1:

Name: **STEVEN HARDING**

Address: **OAKWOOD TOLLESHUNT MAJOR
MALDON
ESSEX
CM9 8LL**

Director 1 :

Name: **TONY CROFT**

Address: **LITTLE DRAKES DRAKES LANE
LITTLE WALTHAM
ESSEX
CM3 3ND**

Date of Birth:

09/12/1966

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **STEVEN HARDING**

Address: **OAKWOOD TOLLESHUNT MAJOR
MALDON
ESSEX
CM9 8LL**

Date of Birth:

28/11/1973

Nationality:

British

Occupation:

DIRECTOR

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 18/09/2008

Name: **TONY CROFT**
Address: **LITTLE DRAKES DRAKES LANE**
LITTLE WALTHAM
ESSEX
CM3 3ND

Shareholding 2:

1 ORDINARY Shares held as at 18/09/2008

Name: **STEVEN HARDING**
Address: **OAKWOOD TOLLESHUNT MAJOR**
MALDON
ESSEX
CM9 8LL

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/09/2008**

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