



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **30/09/2014**

X3HIO6JG

Company Name: **WISE INVESTMENTS NEDERLAND LTD**

Company Number: **06687530**

Date of this return: **03/09/2014**

SIC codes: **99000**

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

Situation of Registered Office: **175 HIGH STREET
TONBRIDGE
ENGLAND
TN9 1BX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FLORIS PIETER BARTEL**

Surname: **WAALS**

Former names:

Service Address: **PO Box 56269
PO BOX 56269 PO BOX 56269
LIMASSOL
CYPRUS
3305**

Company Director ***I***

Type: **Person**

Full forename(s): **MR FLORIS PIETER BARTEL**

Surname: **WAALS**

Former names:

Service Address: **PO Box 56269
PO BOX PO BOX 56269
LIMASSOL
CYPRUS
3305**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **15/04/1983** *Nationality:* **DUTCH**

Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **WINE & TIME LTD.**

Authorisation

Authenticated

This form was authorised by one of the following:

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