



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wish Strategic Marketing Limited**

Company Number: **06830035**

Date of this return: **25/02/2011**

SIC codes: **9999**

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

Situation of Registered Office: **27A LIDGET HILL
PUDSEY
LEEDS
WEST YORKSHIRE
LS28 7LG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR WILLIAM WARDLEY**

Surname: **GELDART**

Former names:

Service Address: **10 SPENCERS WAY
HARROGATE
NORTH YORKSHIRE
ENGLAND
HG1 3DN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2011 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 2011-02-25
Name: WILLIAM WARDLEY GELDART

Authorisation

Authenticated

This form was authorised by one of the following:

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