



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIS ACCOUNTANCY LTD**

Company Number: **06866878**

Date of this return: **11/05/2015**

SIC codes: **69201**

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

Situation of Registered Office: **15, DIAMOND WAY, WOOSEHILL,
WOKINGHAM
BERKSHIRE
RG41 3TU**

Officers of the company

Company Secretary 1

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

Surname: **MOHAMED**

Former names:

Service Address: **15, DIAMOND WAY, WOOSEHILL
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 3TU**

Company Director **1**

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

Surname: **MOHAMED**

Former names:

Service Address: **15, DIAMOND WAY, WOOSEHILL,
WOKINGHAM
BERKSHIRE
UNITED KINGDOM
RG41 3TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1977** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **2**

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

Surname: **SILVA**

Former names:

Service Address: **12 CURLING LANE**
 BADGERS DENE
 GRAYS
 UNITED KINGDOM
 RM17 5JB

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1979** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1500
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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 : **375 ORDINARY shares held as at the date of this return**
Name: **SUNETH SILVA**

Shareholding 2 : **375 ORDINARY shares held as at the date of this return**
Name: **IFTHIKAR MOHAMED**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
500 shares transferred on 2015-04-06
Name: **YASENDREE ABEYSINGHE**

Shareholding 4 : **125 ORDINARY shares held as at the date of this return**
Name: **SHALINI RAJAPAKSE SILVA**

Shareholding 5 : **125 ORDINARY shares held as at the date of this return**
Name: **SHIHARA HARISHANI MOHAMED**

Shareholding 6 : **500 ORDINARY shares held as at the date of this return**
Name: **WIJAY KANAGASUNDARAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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