



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIZDISH LIMITED**

Company Number: **06879638**

Date of this return: **16/04/2016**

SIC codes: **26200**
62011
93130

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

Situation of Registered Office: **7 ORCHARD GROVE**
CHALFONT ST PETER
BUCKS
SL9 9EU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID VERNON**

Surname: **BRIDGLAND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID VERNON**

Surname: **BRIDGLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/08/1965** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DR CHARLES EDMUND**

Surname: **KING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/06/1957**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR JULIAN DAVID**

Surname: **WILLIAMS**

Former names:

Service Address: **7 ORCHARD GROVE
CHALFONT ST PETER
BUCKINGHAMSHIRE
UNITED KINGDOM
SL9 9EU**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/09/1960** *Nationality:* **BRITISH**
Occupation: **SOFTWARE DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2016 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 : **40 ORDINARY SHARES shares held as at the date of this return**
Name: **CHARLES EDMUND KING**

Shareholding 2 : **10 ORDINARY SHARES shares held as at the date of this return**
Name: **ELAINE JOAN WILLIAMS**

Shareholding 3 : **126 ORDINARY SHARES shares held as at the date of this return**
Name: **JULIAN DAVID WILLIAMS**

Shareholding 4 : **10 ORDINARY SHARES shares held as at the date of this return**
Name: **DAVID BRIDGLAND**

Shareholding 5 : **2 ORDINARY SHARES shares held as at the date of this return**

Name: **SIMON DOWSON**

Shareholding 6 : **10 ORDINARY SHARES shares held as at the date of this return**
Name: **LIBERTY GLOBAL VENTURES GROUP LTD.**

Shareholding 7 : **2 ORDINARY SHARES shares held as at the date of this return**
Name: **PBTS HOLDINGS II, LLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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