



Companies House

AR01 (ef)

Annual Return



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Company Name: **THEWEALTHSTACK LIMITED**

Company Number: **08717899**

Date of this return: **03/10/2015**

SIC codes: **62020**
46510

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

Situation of Registered Office: **14 CHESTNUT ROAD**
KINGSTON UPON THAMES
SURREY
KT2 5AP

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR STEVE**

Surname: **D'SOUZA**

Former names:

Service Address: **14 CHESTNUT ROAD
KINGSTON UPON THAMES
SURREY
UNITED KINGDOM
KT2 5AP**

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

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**

Occupation: **BUSINESS OWNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2015 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 : 10 ORDINARY shares held as at the date of this return
Name: STEPHEN D'SOUZA

Authorisation

Authenticated

This form was authorised by one of the following:

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