



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2016**

**X599JAF7**

*Company Name:* **AARON WISE LIMITED**

*Company Number:* **09618041**

*Date of this return:* **02/06/2016**

*SIC codes:* **68320**  
**68209**

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

*Situation of Registered Office:* **57 FITZHAMON EMBANKMENT**  
**CARDIFF**  
**UNITED KINGDOM**  
**CF11 6AN**

**Officers of the company**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **THOMAS ANDREW**

*Surname:* **JACKSON**

*Former names:*

*Service Address:* **9 RIVER VIEW COURT RADYR COURT ROAD  
CARDIFF  
UNITED KINGDOM  
CF5 2QJ**

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

*Date of Birth:* **\*\*/08/1989** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **WIZE STEP LIMITED**

*Registered or  
principal address:* **9 RIVER VIEW COURT RADYR COURT ROAD  
CARDIFF  
UNITED KINGDOM  
CF5 2QJ**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **07872246**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).**

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2016 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* : **85 ORDINARY shares held as at the date of this return**  
*Name:* **WIZE STEP LIMITED**

*Shareholding 2* : **15 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ANDREW JACKSON**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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