



Companies House
— for the record —

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Annual Return



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Company Name: **WISE SERVICES LIMITED**

Company Number: **SC131742**

Company Details

Period Ending: **31/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**72 CHARLOTTE STREET
GLASGOW
G1 5DW**

Details of Officers of the Company

Company Secretary 1:

Name: **CARRON ANN GARMORY**

Address: **49 ALEXANDER GIBSON WAY
MOTHERWELL
LANARKSHIRE
ML1 3FA**

Director 1 :

Name: **LAURIE RUSSELL**

Address: **2 GLASSFORD STREET
MILNGAVIE
G62 8DS**

Date of Birth: **08/08/1958**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Director 2 :

Name: **JAMES STRETTON**

Address: **15 LETHAM MAINS
HADDINGTON
EAST LoTHIAN
EH41 4NW**

Date of Birth: **16/12/1943**

Nationality: **BRITISH**

Occupation: **NON-EXECUTIVE DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50000 ORDINARY Shares held as at 31/03/2009

Name: **HEATWISE LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2009**

Authenticated: **Yes (SC)**