



Companies House

AR01 (ef)

Annual Return



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Company Name: **Procure Wizard Ltd**

Company Number: **SC361428**

Date of this return: **18/06/2016**

SIC codes: **70229**

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

Situation of Registered Office: **C/O IDS AND CO 38 BEANSBURN
KILMARNOCK
AYRSHIRE
SCOTLAND
KA3 1RL**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR WILLIAM ALASDAIR**

Surname: **CAMERON**

Former names:

Service Address: **THE PINES SOUTHWOOD ROAD
TROON
AYRSHIRE
UNITED KINGDOM
KA10 7EL**

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

Date of Birth: ****/01/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GOROL**

Former names:

Service Address: **14 THRIEPMUIR GARDENS BALERNO
EDINBURGH
UNITED KINGDOM
EH14 7EZ**

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

Date of Birth: ****/10/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 VOTE PER SHARE ON A POLL; 1 EQUAL RIGHT PER SHARE IN ANY ORDINARY SHARE DIVIDEND DECLARED; 1 EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALASDAIR CAMERON**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**
Name: **WILLIAM GOROL**

Authorisation

Authenticated

This form was authorised by one of the following:

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