Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**IWISE2EBUSINESS LTD.**
Company Number:	**SC380328**
Date of this return:	**15/06/2013**
SIC codes:	**82990**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**57/59 HIGH STREET** **DUNBLANE** **PERTHSHIRE** **SCOTLAND** **FK15 0EE**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MRS. BEVERLEY ANN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/07/1958**   *Nationality:* **BRITISH / AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MARTIN MORGAN**

Surname: **THOMAS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **20/11/1956**   *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
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Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2013
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 : **500 ORDINARY shares held as at the date of this return**
Name: **BEVERLEY THOMAS**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **MARTIN THOMAS**

Authorisation

Authenticated

This form was authorised by one of the following:

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