



Companies House

AR01 (ef)

Annual Return



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Company Name: **IWISE2EBUSINESS LTD.**

Company Number: **SC380328**

Date of this return: **15/06/2015**

SIC codes: **82990**

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

Situation of Registered Office: **61 DUBLIN STREET
EDINBURGH
SCOTLAND
EH3 6NL**

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: **SCOTLAND**

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 / AUSTRALIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	21500000
		<i>Aggregate nominal value</i>	215000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL RIGHTS ATTACHED. FULL VOTING AND EQUITY RIGHTS.			

Class of shares	C ORDINARY	<i>Number allotted</i>	2388888
		<i>Aggregate nominal value</i>	23888.88
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE C SHARES HAVE NO VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23888888
		<i>Total aggregate nominal value</i>	238888.88

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2015 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 : **10750000 A ORDINARY shares held as at the date of this return**
Name: **BEVERLEY THOMAS**

Shareholding 2 : **10750000 A ORDINARY shares held as at the date of this return**
Name: **MARTIN THOMAS**

Shareholding 3 : **2388888 C ORDINARY shares held as at the date of this return**

Name: SHONA COTTERILL

Authorisation

Authenticated

This form was authorised by one of the following:

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