



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XAGWY5H3**

*Received for filing in Electronic Format on the:* **08/12/2008**

*Company Name:* **WIGGLE LIMITED**

*Company Number:* **02667809**

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### *Company Details*

*Period Ending:* **03/12/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5261**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**3 OPTIMA  
NORTHARBOUR SPUR  
PORTSMOUTH  
HAMPSHIRE  
PO6 3TU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HARVEY SEAN JONES**

*Address:* **WHITE HILL FINCHDEAN  
WATERLOOVILLE  
PO8 0AU**

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### *Director 1 :*

*Name:* **PAUL JAMES BOLWELL**

*Address:* **65A ST. JOHNS ROAD  
HEDGE END  
SOUTHAMPTON  
HAMPSHIRE  
SO30 4DG**

*Date of Birth:*

**01/03/1977**

*Nationality:*

**BRITISH**

*Occupation:*

**COMMERCIAL DIRECTOR**

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### *Director 2 :*

*Name:* **MITCHELL DALL**

*Address:* **CHAPMAN HOUSE DELLING LANE  
BOSHAM  
WEST SUSSEX  
PO18 8NR**

*Date of Birth:*

**18/11/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

Director 3 :

Name: HARVEY SEAN JONES

Address: WHITE HILL FINCHDEAN  
WATERLOOVILLE  
PO8 0AU

Date of Birth:

06/02/1965

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 4 :

Name: ANDREAS PANTELI

Address: 61 ASHLEY ROAD  
EPSOM  
SURREY  
KT18 5BN

Date of Birth:

01/04/1968

Nationality:

BRITISH

Occupation:

DIRECTOR

## Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	400	GBP400
ORDINARY A	100	GBP100
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
ORDINARY D	100	GBP100
TOTALS	800	GBP800

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY C Shares held as at 03/12/2008**

*Name:* **ENSCO 503 LIMITED**

*Address:*

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*Shareholding 2:*

**100 ORDINARY D Shares held as at 03/12/2008**

*Name:* **ENSCO 503 LIMITED**

*Address:*

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*Shareholding 3:*

**100 ORDINARY A Shares held as at 03/12/2008**

*Name:* **ENSCO 503 LIMITED**

*Address:*

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*Shareholding 4:*

**100 ORDINARY B Shares held as at 03/12/2008**

*Name:*

**ENSCO 503 LIMITED**

*Address:*

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*Shareholding 5:*

**400 ORDINARY Shares held as at 03/12/2008**

*Name:*

**ENSCO 503 LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/12/2008**

*Authenticated:* **Yes (E/W)**