



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIGGLE LIMITED**

Company Number: **02667809**

Date of this return: **03/12/2012**

SIC codes: **47640**

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

Situation of Registered Office: **3 OPTIMA NORTHARBOUR SPUR
PORTSMOUTH
HAMPSHIRE
PO6 3TU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ANDREW JAMES**

Surname: **BOND**

Former names:

Service Address: **3 OPTIMA
NORTHARBOUR SPUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3TU**

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

Date of Birth: **16/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR HUMPHREY MICHAEL**

Surname: **COBBOLD**

Former names:

Service Address: **19 HILGROVE ROAD
LONDON
NW6 4TH**

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

Date of Birth: **13/11/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MARTIN**

Surname: **TALBOT**

Former names:

Service Address: **3 OPTIMA
NORTHARBOUR SPUR
PORTSMOUTH
HAMPSHIRE
UNITED KINGDOM
PO6 3TU**

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

Date of Birth: **07/09/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Class of shares	ORDINARY B	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES RANK PARI PASSU.			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 : 100 ORDINARY C shares held as at the date of this return
Name: ENSCO 503 LIMITED

Shareholding 2 : 100 ORDINARY D shares held as at the date of this return
Name: ENSCO 503 LIMITED

Shareholding 3 : 100 ORDINARY A shares held as at the date of this return
Name: ENSCO 503 LIMITED

Shareholding 4 : 100 ORDINARY B shares held as at the date of this return

Name: ENSCO 503 LIMITED

Shareholding 5 : 400 ORDINARY shares held as at the date of this return

Name: ENSCO 503 LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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