



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XCUAKFMY

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*Company Name:* **WIGGLE LIMITED**

*Company Number:* **02667809**

*Date of this return:* **03/12/2009**

*SIC codes:* **5261**

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

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

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **HARVEY**

*Surname:* **JONES**

*Former names:*

*Service Address:*           **WHITEHILL  
FINCHDEAN  
WATERLOOVILLE  
HAMPSHIRE  
PO8 0AU**

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*Company Director*       ***1***

*Type:*                       **Person**

*Full forename(s):*       **PAUL JAMES**

*Surname:*               **BOLWELL**

*Former names:*

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

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **01/03/1977**                       *Nationality:*   **BRITISH**

*Occupation:*    **COMMERCIAL 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:*   **GBR**

*Date of Birth:*   **13/11/1964**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **HARVEY**  
*Surname:*                        **JONES**  
*Former names:*  
*Service Address:*              **WHITEHILL**  
   **FINCHDEAN**  
   **WATERLOOVILLE**  
   **HAMPSHIRE**  
   **PO8 0AU**

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **06/02/1965**                              *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **ANDREAS**

*Surname:*                **PANTELI**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **GBR**

*Date of Birth:*   **01/04/1968**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

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## Statement of Capital (Share Capital)

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

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

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

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

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

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY C Shares held as at 03/12/2009**

*Name:*

**ENSCO 503 LIMITED**

*Address:*

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*Shareholding 2:*

**100 ORDINARY D Shares held as at 03/12/2009**

*Name:*

**ENSCO 503 LIMITED**

*Address:*

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*Shareholding 3:*

**100 ORDINARY A Shares held as at 03/12/2009**

*Name:*

**ENSCO 503 LIMITED**

*Address:*

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*Shareholding 4:*

**100 ORDINARY B Shares held as at 03/12/2009**

*Name:*

**ENSCO 503 LIMITED**

*Address:*

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*Shareholding 5:*

**400 ORDINARY Shares held as at 03/12/2009**

*Name:*

**ENSCO 503 LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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