



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	WIGGLE LIMITED
<i>Company Number:</i>	02667809
<i>Date of this return:</i>	03/12/2010
<i>SIC codes:</i>	5261
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	3 OPTIMA NORTHARBOUR SPUR PORTSMOUTH HAMPSHIRE PO6 3TU

Officers of the company

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: **UNITED KINGDOM**

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: **UNITED KINGDOM**

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

Company Director **3**

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

Surname: **PANTELI**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/04/1968** *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 03/12/2010 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 2010-12-03**
Name: **ENSCO 503 LIMITED**

Shareholding 2 : **100 ORDINARY D shares held as at 2010-12-03**
Name: **ENSCO 503 LIMITED**

Shareholding 3 : **100 ORDINARY A shares held as at 2010-12-03**
Name: **ENSCO 503 LIMITED**

Shareholding 4 : 100 ORDINARY B shares held as at 2010-12-03
Name: ENSCO 503 LIMITED

Shareholding 5 : 400 ORDINARY shares held as at 2010-12-03
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.