



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2010**

Company Name: **WISDOM SOLUTIONS LIMITED**

Company Number: **03453667**

Date of this return: **20/10/2010**

SIC codes: **7240**
7260
7414

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

Situation of Registered Office: **THE MANSION HOUSE BENHAM VALENCE**
NEWBURY
BERKS
RG20 8LU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **GROSSMAN**

Former names:

Service Address: **343 ST. MARGARETS ROAD
TWICKENHAM
MIDDLESEX
TW1 1PW**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON DEREK**

Surname: **BURT**

Former names:

Service Address: **18 LONGLANDS
WORTHING
WEST SUSSEX
BN14 9NN**

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

Date of Birth: **11/05/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TERENCE WILLIAM**

Surname: **BURT**

Former names:

Service Address: **274 KIMBOLTON ROAD
BEDFORD
BEDFORDSHIRE
MK41 8AD**

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

Date of Birth: **21/06/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **NICHOLAS PAUL**

Surname: **GROSSMAN**

Former names:

Service Address: **343 ST. MARGARETS ROAD
TWICKENHAM
MIDDLESEX
TW1 1PW**

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

Date of Birth: **23/10/1959** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50001
		<i>Aggregate nominal value</i>	50001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EACH SHARE CARRIES THE RIGHT TO ONE VOTE ON A POLL. THE RIGHT TO VOTE IS DETERMINED BY REFERENCE TO THE REGISTER OF MEMBERS AT A TIME SPECIFIED IN THE NOTICE OF MEETING, BEING HELD NOT MORE THAN 48 HOURS BEFORE THE GENERAL MEETING IN QUESTION. B) ALL DIVIDENDS SHALL BE DECLARED AND PAID ACCORDING TO THE AMOUNTS PAID UP ON THE SHARES ON WHICH THE DIVIDEND IS PAID. C) THE SHARES DO NOT CARRY ANY RIGHTS AS RESPECTS CAPITAL TO PARTICIPATE ON A DISTRIBUTION (INCLUDING ON A WINDING UP) OTHER THAN THOSE THAT EXIST AS A MATTER OF LAW. D) THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50001
		<i>Total aggregate nominal value</i>	50001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2010 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 : **50001 ORDINARY shares held as at 2010-10-20**
Name: **DELPHIS HOLDINGS 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.