



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **10/12/2012**

Company Name: **WISARD ASSOCIATES LIMITED**

Company Number: **04333331**

Date of this return: **04/12/2012**

SIC codes: **70229**

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

Situation of Registered Office: **35 WESTGATE
HUDDERSFIELD
WEST YORKSHIRE
HD1 1PA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JILL**

Surname: **WISNIEWSKI**

Former names:

Service Address: **GREYMOUNT
67 COWERSLEY LANE
COWERSLEY
HD4 5UB**

Company Director **1**

Type: **Person**

Full forename(s): **STEFAN**

Surname: **WISNIEWSKI**

Former names:

Service Address: **GREYMOUNT
67 COWERSLEY LANE
COWERSLEY
HD4 5UB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1951** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE FULL RIGHTS TO VOTING, DIVIDEND ENTITLEMENT AND PARTICIPATION IN CAPITAL DISTRIBUTIONS. THEY ARE IRREDEEMABLE OTHER THAN BY WAY OF CAPITAL REDUCTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **S WISNIEWSKI**

Shareholding 2 : **70 ORDINARY shares held as at the date of this return**
Name: **JILL WISNIEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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