



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/04/2008**

Company Name: **PEOPLEWIZ LIMITED**

Company Number: **04336436**

Company Details

Period Ending: **07/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LITTON HOUSE SAVILLE
ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 7PR**

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL JOHN HUGHES**

Address: **81 HOLYWELL WAY
LONGTHORPE
PETERBOROUGH
CAMBRIDGESHIRE
PE3 6SS**

Director 1 :

Name: **MARTIN TEMPLE**

Address: **GREENWAYS GREENWAYS HOLME
FEN DROVE
COLNE
CAMBRIDGESHIRE
PE28 3RE**

Date of Birth:

24/02/1967

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANT**

Director 2 :

Name: **PAUL JOHN HUGHES**

Address: **81 HOLYWELL WAY
LONGTHORPE
PETERBOROUGH
CAMBRIDGESHIRE
PE3 6SS**

Date of Birth:

07/02/1966

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANT**

Director 3 :

Name: **ROHAN SUITER**

Address: **12 CHESTNUT DRIVE
HATFIELD HEATH
BISHOPS STORTFORD
HERTFORDSHIRE
CM22 7EZ**

Date of Birth:

21/11/1963

Nationality:

British

Occupation:

INVESTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	6123	GBP61.23
TOTALS	6123	GBP61.23

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1500 ORDINARY Shares held as at 07/12/2007

Name: **ROBERT MORLEY**

Address: **65 HIGH STREET
OVER
CAMBS
CB4 5NB**

Shareholding 2:

3123 ORDINARY Shares held as at 07/12/2007

Name: **PAUL JOHN HUGHES**

Address: **81 HOLYWELL WAY
LONGTHORPE
PETERBOROUGH
PE3 6SS**

Shareholding 3:

1500 ORDINARY Shares held as at 07/12/2007

Name: **MARTIN TEMPLE**

Address: **GREENWAYS HOLME FEN DROVE COLNE
CAMBRIDGESHIRE
PE28 3RE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/04/2008**

Authenticated: **Yes (E/W)**