



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **PEOPLEWIZ LIMITED**

Company Number: **04336436**

Date of this return: **07/12/2011**

SIC codes: **62090**

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

Situation of Registered Office: **LITTON HOUSE
SAVILLE ROAD
PETERBOROUGH
CAMBRIDGESHIRE
PE3 7PR**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **HUGHES**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/02/1966** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **GEOFFREY MICHAEL**

Surname: **JONES**

Former names:

Service Address: **4 PASTURE CLOSE
WARBOYS
CAMBRIDGESHIRE
PE28 2RB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1965** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director **3**

Type: **Person**

Full forename(s): **ROHAN**

Surname: **SUITER**

Former names:

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

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

Date of Birth: **21/11/1963**

Nationality: **BRITISH**

Occupation: **INVESTOR**

Company Director 4

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

Surname: TEMPLE

Former names:

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

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1967 *Nationality:* BRITISH

Occupation: MANAGEMENT CONSULTANT

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21404
		<i>Aggregate nominal value</i>	214.04
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21404
		<i>Total aggregate nominal value</i>	214.04

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROBERT MORLEY
<i>Shareholding 2</i>	: 9977 ORDINARY shares held as at the date of this return
	321 shares transferred on 2011-10-03
<i>Name:</i>	PAUL JOHN HUGHES
<i>Shareholding 3</i>	: 4118 ORDINARY shares held as at the date of this return
<i>Name:</i>	MARTIN TEMPLE
<i>Shareholding 4</i>	: 6421 ORDINARY shares held as at the date of this return
<i>Name:</i>	ROHAN SUITER
<i>Shareholding 5</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	MR CHAIRMAN LTD
<i>Shareholding 6</i>	: 888 ORDINARY shares held as at the date of this return
<i>Name:</i>	GEOFFREY JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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