



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **A. WISE MOVE LIMITED**

Company Number: **04368752**

Company Details

Period Ending: **07/02/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**UNIT 2 203 OLD OAK
COMMON LANE
LONDON
W3 7DX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN COLIN MARTIN**

Address: **DORMERS CHEQUER LANE
REDBOURN
ST ALBANS
HERTFORDSHIRE
AL3 7NH**

Director 1 :

Name: **PIERRE LIEBENBERG**

Address: **196A HIGH STREET
BRENTFORD
TW8 8AH**

Date of Birth:

10/09/1981

Nationality:

South African

Occupation:

DIRECTOR

Director 2 :

Name: **TIENIE LIEBENBERG**

Address: **196A HIGH STREET
BRENTFORD
MIDDLESEX
TW8 8AH**

Date of Birth:

08/05/1978

Nationality:

South African

Occupation:

DIRECTOR

Director 3 :

Name: **JAN HENDRIK POTGIETER** Address: **11 HILLCREST ROAD
LONDON
W3 9RN**

Date of Birth: **16/03/1981** Nationality: **South African** Occupation: **DIRECTOR**

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	6	GBP6
<i>TOTALS</i>	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 07/02/2008**

Name: **PIERRE LIEBENBERG**
Address: **196A HIGH STREET
BRENTFORD
TW8 8AH**

Shareholding 2:

2 ORDINARY Shares held as at 07/02/2008

Name: **TIENTIE LIEBENBERG**

Address: **196A HIGH STREET
BRENTFORD
TW8 8AH**

Shareholding 3:

2 ORDINARY Shares held as at 07/02/2008

Name: **IAN HENDRIK POTGIETER**

Address: **11 HILLCREST ROAD
ACTON TOWN
LONDON
W3 9RN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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