



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XVHFL7VB**

*Received for filing in Electronic Format on the:* **04/03/2009**

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

*Company Number:* **04368752**

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### *Company Details*

*Period Ending:* **07/02/2009**

*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:* **MR MARTINUS JACOBUS  
LIEBENBERG**

*Address:* **UNIT 2 203 OLD OAK COMMON LANE  
ACTON  
LONDON  
UNITED KINGDOM  
W3 7DX**

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### *Director 1 :*

*Name:* **MR MARTINUS JACOBUS  
LIEBENBERG**

*Address:* **UNIT 2 203 OLD OAK COMMON LANE  
ACTON  
LONDON  
UNITED KINGDOM  
W3 7DX**

*Date of Birth:* **08/05/1978**    *Nationality:* **SOUTH  
AFRICAN**

*Occupation:* **OPERATIONS**

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### *Director 2 :*

*Name:* **PIERRE LIEBENBERG**

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

*Date of Birth:* **10/09/1981**    *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**

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### *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>
<b>ORDINARY</b>	<b>6</b>	<b>GBP6</b>
<i>TOTALS</i>	<b>6</b>	<b>GBP6</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2009 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 07/02/2009**

Name: **PIERRE LIEBENBERG**

Address:

*Shareholding 2:*

**2 ORDINARY Shares held as at 07/02/2009**

*Name:*

**TIENIE LIEBENBERG**

*Address:*

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*Shareholding 3:*

**2 ORDINARY Shares held as at 07/02/2009**

*Name:*

**IAN HENDRIK POTGIETER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/03/2009**

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