



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **04368752**

Date of this return: **07/02/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O WISE MOVES
OFFICE # 7 VANGUARD SELF STORAGE
ALPERTON LANE WESTERN AVENUE
GREENFORD
MIDDLESEX
UB6 8AA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PETRUS HENDRIK**

Surname: **LIEBENBERG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LIEBENBERG**

Former names:

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

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

Date of Birth: **10/09/1981** *Nationality:* **SOUTH AFRICAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JAN HENDRIK**

Surname: **POTGIETER**

Former names:

Service Address: **11 HILLCREST ROAD
LONDON
W3 9RN**

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

Date of Birth: **16/03/1981** *Nationality:* **SOUTH AFRICIAN**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 2 ORDINARY shares held as at 2011-02-07
Name: PIERRE LIEBENBERG

Shareholding 2 : 2 ORDINARY shares held as at 2011-02-07
Name: TIENIE LIEBENBERG

Shareholding 3 : 2 ORDINARY shares held as at 2011-02-07
Name: IAN HENDRIK POTGIETER

Authorisation

Authenticated

This form was authorised by one of the following:

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