



Companies House

for the record

Company Name

A. WISE MOVE LIMITED

363s Annual Return

100072/30

Company Type

Private Company Limited By Shares

Company Number

4368752

Information extracted from Companies House records on 15th January 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A49
COMPANIES HOUSE
0541
15/02/05

Ref: 4368752/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	49 Harpenden Road St. Albans Hertfordshire AL3 6BJ	Address UK Postcode - - - - -																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode - - - - -																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode - - - - -																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7487</td> <td>Other business activities</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7487	Other business activities													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date John Colin MARTIN
ceased to be secretary (if applicable)
 _ _ _ _ / _ _ _ _ / _ _ _ _

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address 196 A HIGH STREET
BRENTFORD

UK Postcode TW8 8AH

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Pierre LIEBENBERG ceased to be director (if applicable)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Tienie LIEBENBERG

Address
~~11 Hillcrest Road~~
~~Acton Town~~
~~London~~
~~W3 9RN~~

Date of birth 08/05/1978

Nationality South African

Occupation Director

Particulars of a new Director must be notified on form 288a.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
196 A HIGH STREET
BRENTFORD.

UK Postcode TW8 8AH

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Tienie LIEBENBERG ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Jan Hendrik POTGIETER

Address
11 Hillcrest Road
London
W3 9RN

Date of birth 16/03/1981

Nationality South African

Occupation Director

Particulars of a new Director must be notified on form 288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Jan Hendrik POTGIETER ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Pierre LIEBENBERG		Name 		Shares transferred by Pierre LIEBENBERG		
Address 17 Twybridge Way Stonebridge London NW10 0SU		Address 196 A HIGH STREET BRENTFORD				
Shares held Class Ordinary		UK Postcode TW8 8AH Shares held Class Ordinary				
Number 1		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mr Pierre LIEBENBERG		Name 		Shares transferred by Mr Pierre LIEBENBERG		
Address 207-211 The Vale Acton London W3 7QS		Address 196 A HIGH STREET BRENTFORD				
Shares held Class Ordinary		UK Postcode TW8 8AH Shares held Class Ordinary				
Number 1		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Tienie LIEBENBERG		Name 		Shares transferred by Tienie LIEBENBERG		
Address 17 Twybridge Way Stonebridge London NW10 0SU		Address 196 A HIGH STREET BRENTFORD				
Shares held Class Ordinary		UK Postcode TW8 8AH Shares held Class Ordinary				
Number 1		Number		Class	Number	Date of transfer
						__/__/__
						__/__/__

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Tienie LIEBENBERG		Name 		Shares transferred by Mr Tienie LIEBENBERG		
Address 207-211 The Vale Acton London W3 7GS		Address 196 A. HIGH STREET BRENTFORD				
Shares held Class Ordinary		UK Postcode TW8 8AH Shares held Class Number 1				
		Class Number		Class Number Date of transfer _____/_____/_____ _____/_____/_____		
> Shareholder Name Jerry Michael LYONS		Name 		Shares transferred by Jerry Michael LYONS		
Address 17 Twybridge Way Stonebridge London NW10 0SU		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 1				
		Class Number		Class Number Date of transfer ORDINARY 1 12/05/2004 _____/_____/_____		
> Shareholder Name Ian Hendrik POTGIETER		Name 		Shares transferred by Ian Hendrik POTGIETER		
Address 59 Abbey Fields Close Park Royal London NW10 7EG		Address 11 HILLCREST ROAD ACTON TOWN LONDON				
Shares held Class Ordinary		UK Postcode W3 9RN Shares held Class Number 1				
		Class Number		Class Number Date of transfer ORDINARY 2 _____/_____/_____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

14, 02, 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 7/2/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th February 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

John Martin & Co (St Albans) Ltd

Telephone number inc code

Address

Financial Accountants
49 Harpenden Road
St Albans, Herts, AL3 6BJ

DX number if applicable

DX exchange

Postcode
