



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X16XYLDU

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*Company Name:* **WISE CHOICE WIRING LIMITED**

*Company Number:* **05091898**

*Date of this return:* **02/04/2012**

*SIC codes:* **43210**

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

*Situation of Registered Office:* **133 QUEEN EMMAS DYKE  
WITNEY  
OXFORDSHIRE  
UNITED KINGDOM  
OX28 4DT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **SUSAN ANN**

*Surname:* **READ**

*Former names:*

*Service Address:* **133 QUEEN EMMAS DYKE  
WITNEY  
OXFORDSHIRE  
OX28 4DT**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **READ**

*Former names:*

*Service Address:*        **133 QUEEN EMMAS DYKE  
WITNEY  
OXFORDSHIRE  
OX28 4DT**

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

*Date of Birth:*    **07/05/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **ELECTRICIAN**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **SUSAN ANN**

*Surname:*                           **READ**

*Former names:*

*Service Address:*                **133 QUEEN EMMAS DYKE  
WITNEY  
OXFORDSHIRE  
OX28 4DT**

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

*Date of Birth:*   **16/04/1954**                                *Nationality:*   **BRITISH**

*Occupation:*    **SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

HAS VOTING RIGHTS, IN RESPECT OF DIVIDENDS. HAS RIGHTS, AS RESPECTS DIVIDENDS TO PARTICIPATE IN A DISTRIBUTION. HAS RIGHTS, AS RESPECTS CAPITAL TO PARTICIPATE IN DISTRIBUTION, (INCLUDING ON WINDING UP)

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2012 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*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S A READ**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C J READ**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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