



Companies House

AR01 (ef)

Annual Return



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Company Name: **WISE CHOICE WIRING LIMITED**

Company Number: **05091898**

Date of this return: **02/04/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2014 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.