Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **14/04/2011**

XCM1KTAJ

Company Name:	**THE COMPANY WIZARD LIMITED**
Company Number:	**05100477**
Date of this return:	**14/04/2011**
SIC codes:	**7414** **7514**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**219 KENSINGTON HIGH STREET** **KENSINGTON** **LONDON** **ENGLAND** **W8 6BD**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GLENN RAYMOND**

Surname: **DRAKE**

Former names:

Service Address: **92 WILTSHIRE CLOSE**
DRAYCOTT AVENUE
CHELSEA
LONDON
ENGLAND
SW3 2NU

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/11/1979** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2011 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 : **1 ORDINARY shares held as at 2011-04-14**

Name: **GLENN DRAKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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