



Companies House

AR01 (ef)

Annual Return



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Company Name: **WISECOM LIMITED**

Company Number: **05313592**

Date of this return: **15/12/2015**

SIC codes: **46320**

46330

46380

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

Situation of Registered Office: **THE POWERHOUSE WEST HATCH
TISBURY
SALISBURY
WILTSHIRE
SP3 6PA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BOURNE HOUSE QUEEN STREET
GOMSHALL
GUILDFORD
SURREY
ENGLAND
GU5 9LY

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR SIMON IAN**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

Company Director ***1***

Type: **Person**
Full forename(s): **MR SIMON IAN**

Surname: **RICHARDSON**

Former names:

Service Address: **THE POWERHOUSE WEST HATCH
TISBURY
SALISBURY
UNITED KINGDOM
SP3 6PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2550
		<i>Aggregate nominal value</i>	2550
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2550
		<i>Total aggregate nominal value</i>	2550

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2015 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 : 2000 ORDINARY shares held as at the date of this return
Name: SIMON IAN RICHARDSON

Shareholding 2 : 550 ORDINARY shares held as at the date of this return
Name: DAVID JOHN RICHARDSON

Authorisation

Authenticated

This form was authorised by one of the following:

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