



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2013**

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Company Name: **WONDERPROPERTY.COM LIMITED**

Company Number: **05572627**

Date of this return: **23/09/2013**

SIC codes: **94990**

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

Situation of Registered Office: **C/O C/O TAXASSIST ACCOUNTANTS
34 HIGH STREET
STEVENAGE
HERTFORDSHIRE
UNITED KINGDOM
SG1 3EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS NOREEN**

Surname: **HARNIMAN**

Former names:

Service Address: **5 CHOULER GARDENS
STEVENAGE
HERTFORDSHIRE
SG1 4TB**

Company Director 1

Type: **Person**
Full forename(s): **JOHN**

Surname: **HARNIMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1962** Nationality: **BRITISH**
Occupation: **ELECTRONICS**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/09/2013 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: **WONDERGROUP LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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