



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WHEREWISEMENFISH LIMITED**

*Company Number:* **05916875**

*Date of this return:* **25/08/2013**

*SIC codes:* **79110**  
**47640**

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

*Situation of Registered Office:* **4 QUEENSMILL ROAD**  
**LONDON**  
**ENGLAND**  
**SW6 6JS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JUSTIN FRANCIS CHARLES**

Surname: **MAXWELL STUART**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JUSTIN FRANCIS CHARLES**

Surname: **MAXWELL STUART**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/10/1973**                      Nationality: **BRITISH**  
Occupation: **SELF EMPLOYED**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2013 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>GORDON SIM</b>
<i>Shareholding 2</i>	<b>: 890 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>JUSTIN MAXWELL STUART</b>
<i>Shareholding 3</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>BOYD CARSON</b>
<i>Shareholding 4</i>	<b>: 60 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK PATERSON</b>

## Authorisation

*Authenticated*

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

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