



Companies House

AR01 (ef)

Annual Return



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Company Name: **WHEREWISEMENFISH LIMITED**

Company Number: **05916875**

Date of this return: **25/08/2014**

SIC codes: **47640**
79110

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

Company Director 1

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

Surname: **MAXWELL STUART**

Former names:

Service Address recorded as Company's registered office

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

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

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2014 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 : **890 ORDINARY shares held as at the date of this return**
Name: **JUSTIN MAXWELL STUART**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BOYD CARSON**

Shareholding 3 : **60 ORDINARY shares held as at the date of this return**
Name: **MARK PATERSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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