



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/12/2011**

Company Name: **WISE CONCEPT UK LIMITED**

Company Number: **05993479**

Date of this return: **09/11/2011**

SIC codes: **74990**

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

Situation of Registered Office: **C/O GRANT THORNTON UK LLP ROYAL LIVER BUILDING
LIVERPOOL
UNITED KINGDOM
L3 1PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT GLYN LEONARD**

Surname: **DALE-JONES**

Former names:

Service Address: **1 SEAWARD HOUSE
THE PARADE PARKGATE
SOUTH WIRRAL
CHESHIRE
UNITED KINGDOM
CH64 6SA**

Company Director ***1***

Type: **Person**

Full forename(s): **ANTHONY ELTON**

Surname: **ENDFIELD**

Former names:

Service Address: **FLAT 6 BEECHMOUNT
10 LANGHAM ROAD BOWDON
ALTRINCHAM
CHESHIRE
UNITED KINGDOM
WA14 2HP**

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

Date of Birth: **10/04/1954** *Nationality:* **BRITISH**

Occupation: **WHOLESALE DISTRIBUTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES RANK EQUALLY FOR VOTING PURPOSES AND ANY DIVIDEND DECLARED.

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 09/11/2011 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 : **500 ORDINARY shares held as at the date of this return**
Name: **ANTHONY ELTON ENDFIELD**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **RAYMOND HILTON ENDFIELD**

Authorisation

Authenticated

This form was authorised by one of the following:

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