



Companies House
— for the record —

363a_(ef)

Annual Return



XD6ZGDDL

Received for filing in Electronic Format on the: **18/09/2009**

Company Name: **WISDOM MARKETING LIMITED**

Company Number: **06692638**

Company Details

Period Ending: **09/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**HARTFIELD PLACE 40-44
HIGH STREET
NORTHWOOD
MIDDLESEX
HA6 1BN**

*Register of
Members Address:*

**32 QUEENS MEWS
LONDON
UNITED KINGDOM
W2 4BY**

*Register of Debenture
Holders Address:*

**. 32 QUEENS MEWS
. LONDON
. UNITED KINGDOM
W2 4BY**

Details of Officers of the Company

Company Secretary 1:

Name: **RCFM LIMITED**

Address: **HARTFIELD PLACE 40-44 HIGH
STREET
NORTHWOOD
MIDDLESEX
HA6 1BN**

Director 1 :

Name: **MR DAVID THEODOOR
VERMEULEN**

Address: **32 QUEENS MEWS
LONDON
W2 4BY**

Date of Birth: **18/12/1975** *Nationality:* **Dutch**

Occupation: **MARKETING MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 09/09/2009

Name:

DAVID VERMEULEN

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2009**

Authenticated: **Yes (E/W)**