



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/10/2015**

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Company Name: **WIGHTCODE CONSULTING LIMITED**

Company Number: **09201841**

Date of this return: **03/09/2015**

SIC codes: **62012**

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

Situation of Registered Office: **43 ST. CHADS ROAD
MAIDENHEAD
BERKSHIRE
ENGLAND
SL6 3BG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MS SABRINA GHAZI**

Surname: **MALIK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1985** Nationality: **BRITISH**
Occupation: **ACCOUNTS AND OFFICE
MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MR MUHAMMAD**

Surname: **YAHYA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1984** Nationality: **PAKISTANI**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2015 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 : **5 ORDINARY shares held as at the date of this return**
Name: **MUHAMMAD YAHYA**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **SABRINA GHAZI MALIK**

Authorisation

Authenticated

This form was authorised by one of the following:

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