



Companies House

AR01 (ef)

Annual Return



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X4L11HFT

Company Name: **CROWD FUNDING WIZARD LIMITED**

Company Number: **09317863**

Date of this return: **27/11/2015**

SIC codes: **99999**

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

Situation of Registered Office: **76 NEW FOREST DRIVE
BROCKENHURST
ENGLAND
SO42 7QW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER GORDON**

Surname: **SHEATH**

Former names:

Service Address: **76 NEW FOREST DRIVE
BROCKENHURST
HAMPSHIRE
ENGLAND
SO42 7QW**

Company Director **1**

Type: **Person**
Full forename(s): **MR KENNETH WILLIAM**

Surname: **LAWRENCE**

Former names:

Service Address: **4 THE HEADWAY
EWELL
EPSOM
SURREY
UNITED KINGDOM
KT17 1UJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **245 ORD shares held as at the date of this return**
Name: **BMAK FX LIMITED**

Shareholding 2 : **0 ORD shares held as at the date of this return**
245 shares transferred on 2014-12-04
Name: **BRIAN WHIGHAM**

Shareholding 3 : **0 ORD shares held as at the date of this return**
245 shares transferred on 2014-11-26
Name: **JAMES SLIPPER**

Shareholding 4 : **0 ORD shares held as at the date of this return**
245 shares transferred on 2014-11-21
Name: **GARY GOLDSMITH**

Shareholding 5 : **755 ORD shares held as at the date of this return**
Name: **CHRISTOPHER GORDON SHEATH**

Authorisation

Authenticated

This form was authorised by one of the following:

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