



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Mark Wiseman Ltd**

Company Number: **SC363771**

Date of this return: **10/08/2013**

SIC codes: **09100**

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

Situation of Registered Office: **7 DEYHILL
MACDUFF
ABERDEENSHIRE
SCOTLAND
AB44 1PX**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

9 CARMELITE STREET
BANFF
ABERDEENSHIRE
SCOTLAND
AB45 1AF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MARK WATT**

Surname: **WISEMAN**

Former names: **WISEMAN**

Service Address: **7 DEYHILL
MACDUFF
ABERDEENSHIRE
SCOTLAND
AB44 1PX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/09/1978** *Nationality:* **BRITISH**
Occupation: **WELDER/ ENGINEER**

Statement of Capital (Share Capital)

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

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MARK WATT WISEMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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