



Companies House
— for the record —

AR01 (ef)

Annual Return



X9GEYNDY

Received for filing in Electronic Format on the: **13/09/2010**

Company Name: **Mark Wiseman Ltd**

Company Number: **SC363771**

Date of this return: **10/08/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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 ***I***

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

Surname: **WISEMAN**

Former names:

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 FULL RIGHTS WITH REGARDS TO VOTING, PARITCIPATION 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 10/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **1 ORDINARY shares held as at 2010-08-10**
Name: **MARK 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.