



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/08/2009**

Company Name: **WIESCO LIMITED**

Company Number: **03641073**

Company Details

Period Ending: **10/08/2009**

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

Principal Business Activities:

SIC codes:

6603

6720

6712

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FOUNTAIN HOUSE 130
FENCHURCH STREET
LONDON
ENGLAND
EC3M 5DJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ARGENTA SECRETARIAT
LIMITED**

Address: **FOUNTAIN HOUSE 130 FENCHURCH
STREET
LONDON
ENGLAND
EC3M 5DJ**

Director 1 :

Name: **MRS CARO WIESE**

Address: **4E BEACH 98
CAPE TOWN
WESTERN CAPE
SOUTH AFRICA
8000**

Date of Birth: **23/03/1950** *Nationality:* **South African** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR CHRISTOFFEL HENDRIK
WIESE** *Address:* **4E BEACH 98
CAPE TOWN
WESTERN CAPE
SOUTH AFRICA
8000**

Date of Birth: **10/09/1941** *Nationality:* **South African** *Occupation:* **DIRECTOR**

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> |
|-----------------------|------------------------------------|---|
| □ | 500 | GBP500 |
| <i>TOTALS</i> | | |
| | 500 | GBP500 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 □ Shares held as at 10/08/2009

Name: **MYRTLEDARE CORP**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

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