



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **18/08/2014**

**X3EK2I1V**

*Company Name:* **Wiesco Limited**

*Company Number:* **03641073**

*Date of this return:* **10/08/2014**

*SIC codes:* **65120**  
**66120**  
**66290**

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

*Situation of Registered Office:* **FOUNTAIN HOUSE**  
**130 FENCHURCH STREET**  
**LONDON**  
**ENGLAND**  
**EC3M 5DJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **ARGENTA SECRETARIAT LIMITED**

*Registered or  
principal address:* **FOUNTAIN HOUSE  
130 FENCHURCH STREET  
LONDON  
ENGLAND  
EC3M 5DJ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **1479228**

---

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS CARO**

*Surname:*                                **WIESE**

*Former names:*

*Service Address:*                        **NO.100, THE RIDGE  
FOURTH BEACH CLIFTON  
CAPE TOWN  
SOUTH AFRICA  
8001**

*Country/State Usually Resident:*    **SOUTH AFRICA**

*Date of Birth:*    **28/03/1950**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHRISTOFFEL HENDRIK**

*Surname:* **WIESE**

*Former names:*

*Service Address:* **NO.100, THE RIDGE  
FOURTH BEACH CLIFTON  
CAPE TOWN  
SOUTH AFRICA  
8001**

*Country/State Usually Resident:* **SOUTH AFRICA**

*Date of Birth:* **10/09/1941**

*Nationality:* **SOUTH AFRICAN**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ORDINARY ?1.00</b>	<i>Number allotted</i>	<b>498</b>
		<i>Aggregate nominal value</i>	<b>498</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>10</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>500</b>
		<i>Total aggregate nominal value</i>	<b>500</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2014 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* : **500 ORDINARY ?1.00 shares held as at the date of this return**  
*Name:* **MYRTLEDARE CORP**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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