



Companies House

AR01 (ef)

Annual Return



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Company Name: **WISDOM OF THE ANCIENTS CONSULTING (WOTACO) LTD**

Company Number: **04490887**

Date of this return: **22/07/2014**

SIC codes: **84110**

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

Situation of Registered Office: **15 PARK LANE
SOUTHWOLD
SUFFOLK
UNITED KINGDOM
IP18 6HL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS EDNA MARGARET**

Surname: **BEESEY**

Former names:

Service Address: **C/O IAN BEESEY
1 EMBANKMENT PLACE
LONDON
WC2N 6RH**

Company Director ***I***

Type: **Person**

Full forename(s): **MRS EDNA MARGARET**

Surname: **BEESLEY**

Former names:

Service Address: **C/O IAN BEESLEY
1 EMBANKMENT PLACE
LONDON
WC2N 6RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1953** *Nationality:* **BRITISH**

Occupation: **GOVT SERVICE**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN BLAKE**

Surname: **BEESLEY**

Former names:

Service Address: **C/O PRICEWATERHOUSECOOPERS
NO 1 EMBANKMENT PLACE
LONDON
WC2N 6RH**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/07/1942** *Nationality:* **BRITISH**
Occupation: **BUSINESS CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2014 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 : **501 ORDINARY shares held as at the date of this return**
Name: **IAN B BEESLEY**

Shareholding 2 : **499 ORDINARY shares held as at the date of this return**
Name: **EDNA M BEESLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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