



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/05/2008**

Company Name: **WISDOM TOOTH LTD**

Company Number: **05119418**

Company Details

Period Ending: **05/05/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**89 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

*Register of
Members Address:*

**89 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

*Register of Debenture
Holders Address:*

**89 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID GRAY TOOTH**

Address: **4 CUMBERLAND ROAD
ACTON
LONDON
W3 6EY**

Director 1 :

Name: **MR SASHA MARCUS ALARIC
GEBLER**

Address: **17B PRINCES PLACE
NOTTING HILL
LONDON
W11 4QA**

Date of Birth:

25/05/1957

Nationality:

British

Occupation:

COMPANY 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>
ORDINARY	72872	GBP72872.000
PREFERENCE	891429	GBP891429.000
<i>TOTALS</i>	964301	GBP964301.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

48928 ORDINARY Shares held as at 05/05/2008

Name: **COPPERBOTTOM PROPERTIES LIMITED**
Address: **89 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Shareholding 2:

636072 PREFERENCE Shares held as at 05/05/2008

Name: **COPPERBOTTOM PROPERTIES LIMITED**
Address: **89 HIGH STREET
HADLEIGH
IPSWICH
SUFFOLK
UNITED KINGDOM
IP7 5EA**

Shareholding 3:

8707 ORDINARY Shares held as at 05/05/2008

Name: **JEREMY PETER FLINDALL**
Address: **HERONS HILL MILL LANE
SHIPLAKE
OXFORDSHIRE
UNITED KINGDOM
RG9 3ND**

Name: SARAH ANN HOLDSWORTH FINDALL
Address: HERONS HILL MILL LANE
SHIPLAKE
OXFORDSHIRE
UNITED KINGDOM
RG9 3ND

Shareholding 4: 92857 PREFERENCE Shares held as at 05/05/2008

Name: JEREMY PETER FLINDALL
Address: HERONS HILL MILL LANE
SHIPLAKE
OXFORDSHIRE
UNITED KINGDOM
RG9 3ND

Name: SARAH ANN HOLDSWORTH FINDALL
Address: HERONS HILL MILL LANE
SHIPLAKE
OXFORDSHIRE
UNITED KINGDOM
RG9 3ND

Shareholding 5:

15237 ORDINARY Shares held as at 05/05/2008

Name:

EDNA O'BRIAN

Address:

**2 OVINGTON STREET
CHELSEA
LONDON
UNITED KINGDOM
SW3**

Shareholding 6:

162500 PREFERENCE Shares held as at 05/05/2008

Name:

EDNA O'BRIAN

Address:

**2 OVINGTON STREET
CHELSEA
LONDON
UNITED KINGDOM
SW3**

Authorisation

Authoriser Designation: **director**

Date Authorised: **15/05/2008**

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