



Companies House

**AR01** (ef)

**Annual Return**



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**X4KSUS61**

*Company Name:* **WIZARD ELECTRONICS LIMITED**

*Company Number:* **05983708**

*Date of this return:* **31/10/2015**

*SIC codes:* **26120**  
**32990**  
**46520**

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

*Situation of Registered Office:* **46 BRADWALL STREET**  
**SANDBACH**  
**CHESHIRE**  
**CW11 1GJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **WENDY PATRICIA**

*Surname:* **EVANS**

*Former names:*

*Service Address:* **46 BRADWALL STREET  
SANDBACH  
CHESHIRE  
CW11 1GJ**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MICHAEL DARREN**

*Surname:*                           **EVANS**

*Former names:*

*Service Address:*                **46 BRADWALL STREET  
SANDBACH  
CHESHIRE  
CW11 1GJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/09/1961**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL DARREN EVANS

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* WENDY PATRICIA EVANS

## *Authorisation*

*Authenticated*

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

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