



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/07/2012**

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Company Name: **THE WISDOM EXPERIENCE LIMITED**

Company Number: **06616549**

Date of this return: **11/06/2012**

SIC codes: **56101**

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

Situation of Registered Office: **86 HIGH STREET
TEDDINGTON
MIDDLESEX
UNITED KINGDOM
TW11 8JD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS NILNATE**

Surname: **KHANTHONG**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MISS NILNATE**

Surname: **KHANTHONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/06/1977** Nationality: **THAI**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **WIMONMAS**

Surname: **SENTHONG**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/07/1979** Nationality: **THAI**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **DAVID GEORGE**

Surname: **TINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **01/05/1982** Nationality: **BRITISH**

Occupation: **RESTAURANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY £1 SHARES WITH FULL VOTING RIGHTS, RIGHTS TO CAPITAL AND INCOME

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2012 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 : **1 OTHER shares held as at the date of this return**
Name: **NILNATE KHANTHONG**

Authorisation

Authenticated

This form was authorised by one of the following:

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