

Annual Return

Company Name: THE WISDOM EXPERIENCE LIMITED

Company Number: 06616549

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Received for filing in Electronic Format on the: 09/07/2016

Company Name: THE WISDOM EXPERIENCE LIMITED

Company Number: 06616549

Date of this return: 11/06/2016

Sic Codes: **56101**

Company Type: Private company limited by shares

Situation of 86 HIGH STREET TEDDINGTON MIDDLESEX

Registered Office: TW11 8JD

Officers of the company

Company Director 1

Type: Person

Full Forename(s): MISS VALAILAK Surname: LAOSUTTIWONG

Service Address: recorded as Company's registered office

Country/State **ENGLAND**

Usually Resident:

Date of Birth: **/02/1977 Nationality: THAI

Occupation: **DIRECTOR**

Company Director 2

Type: Person
Full Forename(s): WIMONMAS
Surname: SENTHONG

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: DIRECTOR

Company Director 3

Type: Person

Full Forename(s): DAVID GEORGE

Surname: TINK

Service Address: recorded as Company's registered office

Country/State UNITED KINGDOM

Usually Resident:

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

Occupation: RESTAURANT

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Statement of Capital (Share Capital)

Class of Shares: OTHER Number allotted 1

Currency: GBP Aggregate nominal value: 1

Prescribed particulars

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

Statement of Capital (Totals)						
Currency:	GBP	Total number of shares:	1			
		Total aggregate nominal	1			
		value:				
		Total aggregate amount	0			
		unpaid:				

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 11th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: 1 OTHER shares held as at the date of this return

Name: NILNATE KHANTHONG

Authorisation

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This form was authorised by one of the following:

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

