



Companies House

AR01 (ef)

Annual Return



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Company Name: **WANT OF A WIFE LTD**

Company Number: **08475764**

Date of this return: **05/04/2014**

SIC codes: **59111**

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

Situation of Registered Office: **7 GAYFRERE STREET
LONDON
UNITED KINGDOM
SW1P 3HN**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **JUSTIN**

Surname: **ST CLAIR HARDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1964**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN JOSEPH**

Surname: **TOBA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: **23/02/1969**

Nationality: **BRITISH**

Occupation: **PRODUCER**

Company Director 3

Type: **Person**
Full forename(s): MANUELA CHRISTINE

Surname: WACHA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/02/1964 *Nationality:* AUSTRIAN

Occupation: PRODUCER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	99
		<i>Aggregate nominal value</i>	99
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	99
		<i>Total aggregate nominal value</i>	99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **33 ORDINARY shares held as at the date of this return**
Name: **JUSTIN ST CLAIR HARDY**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **JOHN TOBA**

Shareholding 3 : **33 ORDINARY shares held as at the date of this return**
Name: **MANUELA CHRISTINE WACHA**

Authorisation

Authenticated

This form was authorised by one of the following:

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