



*Companies House*  
— for the record —

# AR01 (ef)

**Annual Return**



Received for filing in Electronic Format on the: 20/09/2011

XSPDYXPB

*Company Name:* **Wisdom Coaching & Consulting Limited**

*Company Number:* **05941068**

*Date of this return:* **20/09/2011**

*SIC codes:* **7414**

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

*Situation of Registered Office:* **FLAT 5 MONTAGUE COURT  
44 STATION ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 7DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS BRIDGET**

*Surname:* **WISDOM**

*Former names:*

*Service Address:* **60 MAIN ROAD  
HEXTABLE  
KENT  
UNITED KINGDOM  
BR8 7RA**

*Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR PETER**

*Surname:* **WISDOM**

*Former names:*

*Service Address:* **FLAT 5 MONTAGUE COURT  
44 STATION ROAD  
SIDCUP  
KENT  
UNITED KINGDOM  
DA15 7DQ**

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

*Date of Birth:* **19/03/1967**                      *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION.

---

## Statement of Capital (Totals)

---

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

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2011 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 ORDINARY shares held as at 2011-09-20  
*Name:* PETER WISDOM

---

### *Authorisation*

*Authenticated*

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

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