



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **08475764**

*Date of this return:* **05/04/2015**

*SIC codes:* **59111**

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

*Situation of Registered Office:* **68-69 ST. MARTIN'S LANE  
LONDON  
ENGLAND  
WC2N 4JS**

**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**

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*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**

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*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

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</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 HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2015 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* : **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**

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### *Authorisation*

*Authenticated*

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

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