



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **05941068**

Date of this return: **20/09/2010**

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)

Class of shares	ORDINARY	<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

THE ORDINARY SHARES SHALL CARRY THE RIGHT TO BE NOTIFIED OF AND TO ATTEND AND VOTE EITHER IN PERSON OR BY PROXY AT ALL MEETINGS OF THE COMPANY. THE ORDINARY SHARES SHALL CARRY THE RIGHT TO VOTE ON THE DECLARATION OF A DIVIDEND.

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 20/09/2010 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 2010-09-20
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.