



Companies House
— for the record —

AR01 (ef)

Annual Return



XIKVDTVV

Received for filing in Electronic Format on the: **05/05/2011**

Company Name: **Store Wise Limited**

Company Number: **05774599**

Date of this return: **05/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **10 PRINCES STREET
NORTHAM
SOUTHAMPTON
HANTS
ENGLAND
SO145RP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE GEORGE BUSINESS CENTRE CHRISTCHURCH ROAD
NEW MILTON
HAMPSHIRE
UNITED KINGDOM
BH256QJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DOCTOR CHARLES ARTHUR**

Surname: **AMBROSE**

Former names:

Service Address: **66 WYMINGTON ROAD
RUSHDEN
NORTHAMPTONSHIRE
ENGLAND
NN109JX**

Company Director ***1***

Type: **Person**

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

Surname: **TRENT**

Former names:

Service Address: **PANORAMA 14 LAUREL DRIVE
BROADSTONE
DORSET
UNITED KINGDOM
BH188LJ**

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

Date of Birth: **09/06/1966** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<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
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 05/05/2011 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 1 GBP shares held as at 2011-05-05**
Name: **TT INVESTMENTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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