



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAVELENGTH COMMUNICATIONS LIMITED**

Company Number: **03088852**

Date of this return: **08/08/2015**

SIC codes: **58290**
61200
62012
70229

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

Situation of Registered Office: **6 WORLEY ROAD**
ST. ALBANS
HERTFORDSHIRE
AL3 5NS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID GEOFFREY**

Surname: **BOWKER**

Former names:

Service Address: **4 CHAOMANS
LETCWORTH
HERTFORDSHIRE
SG6 3UB**

Company Director **1**

Type: **Person**

Full forename(s): **STEPHEN PETER**

Surname: **BOWKER**

Former names:

Service Address: **6 WORLEY ROAD
ST. ALBANS
HERTFORDSHIRE
AL3 5NS**

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

Date of Birth: **24/04/1967** *Nationality:* **BRITISH**

Occupation: **MOBILE COMMUNICATIONS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **STEPHEN PETER BOWKER**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **R. HOWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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