



Companies House
— for the record —

AR01 (ef)

Annual Return



XS55KGED

Received for filing in Electronic Format on the: **05/01/2010**

Company Name: **WIRELESS INFORMATION NETWORK LIMITED**

Company Number: **03212199**

Date of this return: **31/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **1 CLIVEDEN OFFICE VILLAGE
LANCASTER ROAD CRESSEX BUSINESS
PARK HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3YZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MR LANCE STUART**

Surname: **MOIR**

Former names:

Service Address: **FLAT 2 CHENIES STREET CHAMBERS 9 CHENIES STREET
LONDON
WC1E 7ET**

Company Director **1**

Type: **Person**

Full forename(s): **MR LANCE STUART**

Surname: **MOIR**

Former names:

Service Address: **FLAT 2 CHENIES STREET CHAMBERS 9 CHENIES
STREET
LONDON
WC1E 7ET**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **RANDS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1963**

Nationality: **BRITISH**

Occupation: **CTO**

Company Director **3**

Type: **Person**

Full forename(s): **GRAHAM ROBERT**

Surname: **RIVERS**

Former names:

Service Address: **THE LIMES
HIGH STREET
CHISELDON
WILTSHIRE
SN4 0NQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1952**

Nationality: **BRITISH**

Occupation: **CEO**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|---------------------------|--------------------------------|-----------------|
| Class of shares | ORDINARY GBP | <i>Number allotted</i> | 7185894 |
| | | <i>Aggregate nominal value</i> | 71858.94 |
| <i>Currency</i> | | <i>Amount paid</i> | .01 |
| | | <i>Amount unpaid</i> | 0 |
| <i>Prescribed particulars</i> | FULL VOTING RIGHTS | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 7185894 |
| | | <i>Total aggregate nominal value</i> | 71858.94 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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:

7185894 ORDINARY Shares held as at 31/12/2009

Name:

WIN PLC

Address:

Shareholding 2:

0 DEFERRED Shares held as at 31/12/2009

Name:

WIN PLC

Address:

Shareholding 3:

0 B PREFERRED Shares held as at 31/12/2009

Name:

WIN PLC

Address:

Shareholding 4:

0 A PREFERRED Shares held as at 31/12/2009

Name:

WIN PLC

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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