



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **09/09/2009**

Company Name: **WAVEFINDER LIMITED**

Company Number: **03798664**

Company Details

Period Ending: **30/06/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

2211

5247

7414

*Registered Office
Address:*

**MATRIX STUDIOS 91
PETERBOROUGH ROAD
LONDON
SW6 3BU**

*Register of
Members Address:*

**97 GROSVENOR
GARDENS HOUSE
35-37 GROSVENOR
GARDENS
LONDON
LONDON
SW1W 0BS**

*Register of Debenture
Holders Address:*

**97 GROSVENOR
GARDENS HOUSE
35-37 GROSVENOR
GARDENS
LONDON
LONDON
SW1W 0BS**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JO ANTHONY JASON
OLIVER**

Address: **E52 MONTEVETRO
100 BATTERSEA CHURCH ROAD
LONDON
SW11 3YL**

Director 1 :

Name: **MR ADAM EDMUND
PALMER COXEN**

Address: **16 ROWSLEY ROAD
EASTBOURNE
SUSSEX
BN20 7XS**

Date of Birth: **13/10/1968** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **JEREMY CHRISTOPHER
RICHARD GORING**

Address: **C/O THE GORING HOTEL BEESTON
PLACE
LONDON
SW1W 0JW**

Date of Birth: **07/02/1966** *Nationality:* **British**

Occupation: **HOTELIER**

Director 3 :

Name: **MR JO ANTHONY JASON
OLIVER**

Address: **E52 MONTEVETRO
100 BATTERSEA CHURCH ROAD
LONDON
SW11 3YL**

Date of Birth: **07/04/1969** Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	200	GBP200
<i>TOTALS</i>		
	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 30/06/2009
67 DISPOSED OF IN PERIOD ON 21/11/2007**

Name: **JEREMY GORING**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 30/06/2009
36 DISPOSED OF IN PERIOD ON 21/11/2007**

Name: **LARRY BLAIR**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 30/06/2009
67 DISPOSED OF IN PERIOD ON 21/11/2007**

Name: **ADAM COXEN**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 30/06/2009
30 DISPOSED OF IN PERIOD ON 21/11/2007**

Name: **ANTHONY OLIVER**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 30/06/2009
200 DISPOSED OF IN PERIOD ON 23/12/2008

Name: **LIVEWAVE MEDIA PLC**

Address:

Shareholding 6:

200 ORDINARY Shares held as at 30/06/2009

Name: **WAVEFINDER UK LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/09/2009**

Authenticated: **Yes (E/W)**