Companies House
for the record

AR01 (ef)

Annual Return

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Company Name:	**WAVEFINDER LIMITED**
Company Number:	**03798664**
Date of this return:	**30/06/2012**
SIC codes:	**58110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O HAGGARDS CROWTHER** **HEATHMANS HOUSE 19 HEATHMANS ROAD** **LONDON** **UNITED KINGDOM** **SW6 4TJ**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR. JAMES NICHOLAS**

Surname: **MICHELL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **16/07/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director *2*

Type: **Person**

Full forename(s): **MR NICHOLAS PAUL**

Surname: **RINK**

Former names:

Service Address: **36 HARDY ROAD**
WIMBLEDON
LONDON
UNITED KINGDOM
SW19 1HY

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

Date of Birth: **05/01/1971** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **MR. PAUL JAMES ERNEST**

Surname: **RINK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/12/1940** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**200**
		Aggregate nominal value	**200**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**200**
		Total aggregate nominal value	**200**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2012 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 : **200 ORDINARY shares held as at the date of this return**

Name: **WAVEFINDER UK LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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