



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAVEFINDER LIMITED**

Company Number: **03798664**

Date of this return: **30/06/2010**

SIC codes: **2211**
5247
7414

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

Situation of Registered Office: **C/O C/O, HAGGARDS CROWTHER
MATRIX STUDIOS 91 PETERBOROUGH ROAD
LONDON
SW6 3BU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **JEREMY CHRISTOPHER RICHARD**

Surname: **GORING**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **HOTELIER**

Company Director 2

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 **3**

Type: **Person**
Full forename(s): **MR. NICHOLAS**

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 4

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	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2010 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 : 200 ORDINARY shares held as at 2010-06-30
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.