



Companies House

AR01 (ef)

Annual Return



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Company Name: **THOUGHTWAVE TECHNOLOGIES LTD**

Company Number: **04040256**

Date of this return: **25/07/2014**

SIC codes: **62020**

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

Situation of Registered Office: **37 NEW MILLS ROAD
HAYFIELD
HIGH PEAK
DERBYSHIRE
ENGLAND
SK22 2EX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HARRY FRANCIS**

Surname: **COTTAM**

Former names:

Service Address: **38 EVESHAM ROAD
COOKHILL
ALCESTER
WARWICKSHIRE
ENGLAND
B49 5LQ**

Company Director 1

Type: **Person**
Full forename(s): **HUBERT**

Surname: **COTTAM**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/02/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	999
		<i>Aggregate nominal value</i>	999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PARTICULAR RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	999
		<i>Total aggregate nominal value</i>	999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2014 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 : 999 ORDINARY shares held as at the date of this return
Name: HUBERT COTTAM

Authorisation

Authenticated

This form was authorised by one of the following:

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