



Companies House

AR01 (ef)

Annual Return



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X4KAMRWR

Company Name: **AXXCELERA BROADBAND WIRELESS UK LIMITED**

Company Number: **04286602**

Date of this return: **13/09/2015**

SIC codes: **61900**

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

Situation of Registered Office: **C/O WILMERHALE
5TH FLOOR ALDER CASTLE
10 NOBLE STREET
LONDON
UNITED KINGDOM**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

5TH FLOOR ALDER CASTLE
10 NOBLE STREET
LONDON
EC2V 7QJ

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **WCPHD SECRETARIES LIMITED**

*Registered or
principal address:* **5TH FLOOR ALDER CASTLE
10 NOBLE STREET
LONDON
EC2V 7QJ**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **04066168**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMAL NASIR**

Surname: **HAMDANI**

Former names:

Service Address: **1031 ALSTON ROAD
SANTA BARBARA
CALIFORNIA CA 93108
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/09/1956**

Nationality: **UNITED STATES**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **BRUCE HAROLD**

Surname: **TARR**

Former names:

Service Address: **6129 STOW CANYON ROAD
GOLETA
CALIFORNIA CA 93117
USA**

Country/State Usually Resident: **USA**

Date of Birth: ****/05/1947** *Nationality:* **UNITED STATES**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER ORDINARY SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **MOSELEY ASSOCIATES INC**

Authorisation

Authenticated

This form was authorised by one of the following:

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