



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EWAVE CONSULTING LIMITED**

*Company Number:* **04557460**

*Date of this return:* **09/10/2014**

*SIC codes:* **61900**

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

*Situation of Registered Office:* **GABLE HOUSE  
OAKSEY  
MALMESBURY  
WILTSHIRE  
SN16 9TQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **HELEN JANE**

*Surname:* **HALL**

*Former names:*

*Service Address:* **GABLE HOUSE  
OAKSEY  
MALMESBURY  
WILTSHIRE  
SN16 9TQ**

*Company Director*    ***I***

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

*Surname:*                      **HALL**

*Former names:*

*Service Address:*            **GABLE HOUSE  
OAKSEY  
MALMESBURY  
WILTSHIRE  
SN16 9TQ**

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

*Date of Birth:*    **04/06/1961**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*    **2**

*Type:*                      **Person**

*Full forename(s):*        **HELEN JANE**

*Surname:*                **HALL**

*Former names:*

*Service Address:*        **GABLE HOUSE  
OAKSEY  
MALMESBURY  
WILTSHIRE  
SN16 9TQ**

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

*Date of Birth:*    **27/04/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ALLOW HOLDERS TO PARTICIPATE IN DIVIDEND ALLOCATION AND VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/10/2014 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* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **GRAHAM HALL**

*Shareholding 2* : **500 ORDINARY shares held as at the date of this return**  
*Name:* **HELEN JANE HALL**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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