



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **13/10/2015**

Company Name: **APPLIED WAVE RESEARCH LIMITED**

Company Number: **04561127**

Date of this return: **11/10/2015**

SIC codes: **62090**

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

Situation of Registered Office: **KEYNES HOUSE 1ST FLOOR
TILEHOUSE STREET
HITCHIN
HERTFORDSHIRE
SG5 2DW**

Single Alternative Inspection Location (SAIL)

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

C/O DLA PIPER UK LLP
PRINCES EXCHANGE PRINCES SQUARE
LEEDS
WEST YORKSHIRE
LS1 4BY

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)
Register of debenture holders (section 743)

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER JAMIESON**

Surname: **PARIS**

Former names:

Service Address: **15 FREEWATERS CLOSE
ICKLEFORD
HITCHIN
HERTFORDSHIRE
SG5 3TQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1963** *Nationality:* **BRITISH**

Occupation: **DIRECTOR EUROPEAN
OPERATIONS**

Company Director 2

Type: **Person**
Full forename(s): **DR JOSEPH**

Surname: **PEKAREK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/08/1966** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/10/2015 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **APPLIED WAVE RESEARCH 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.