



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/11/2011**

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Company Name: **POWERWAVE OVERSEAS HOLDINGS LIMITED**

Company Number: **05298744**

Date of this return: **29/11/2011**

SIC codes: **82990**

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

Situation of Registered Office: **UNIT 3 JUBILEE WAY
THACKLEY OLD ROAD
SHIPLEY
WEST YORKSHIRE
BD18 1QG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PERRY JAY**

Surname: **TARNOFSKY**

Former names:

Service Address: **18342 HILLCREST AVENUE
VILLA PARK
CALIFORNIA
92861
UNITED STATES**

Company Director ***1***

Type: **Person**

Full forename(s): **RON**

Surname: **BUSCHUR**

Former names:

Service Address: **26981 VISTA POINTE
SANJUAN CAPISTRAND
CALIFORNIA 92675
USA**

Country/State Usually Resident: **USA**

Date of Birth: **07/03/1964** *Nationality:* **AMERICAN**

Occupation: **CHIEF EXECUTIVE OFFICER**

Company Director 2

Type: **Person**

Full forename(s): **KEVIN**

Surname: **MICHAELS**

Former names:

Service Address: **9 VISTA MONTEMAR
LAGUNA NIGUEL
ORANGE COUNTY
CA 92677
USA**

Country/State Usually Resident: **USA**

Date of Birth: **26/08/1958** *Nationality:* **AMERICAN**

Occupation: **CHIEF FINANCIAL OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	21937109
		<i>Aggregate nominal value</i>	21937109
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21937109
		<i>Total aggregate nominal value</i>	21937109

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **FILTRONIC PLC**

Shareholding 2 : **21937109 ORDINARY shares held as at the date of this return**
Name: **POWERWAVE TECHNOLOGIES, 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.