



Companies House
— for the record —

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Annual Return



XYRLW88J

Received for filing in Electronic Format on the: 17/03/2009

Company Name: **ROZMIC WIRELESS LTD**

Company Number: **05375040**

Company Details

Period Ending: **24/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

6420

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUITE 16 1ST FLOOR
GATESHEAD
INTERNATIONAL
BUSINESS CENTRE
GATESHEAD
TYNE & WEAR
NE8 1AN**

Details of Officers of the Company

Company Secretary 1:

Name: **CHRISTOPHER ROSS
COONEY**

Address: **11 LAVENDER GARDENS
GATESHEAD
TYNE & WEAR
NE9 5TB**

Director 1 :

Name: **CHRISTOPHER ROSS
COONEY**

Address: **11 LAVENDER GARDENS
GATESHEAD
TYNE & WEAR
NE9 5TB**

Date of Birth: **31/03/1977** *Nationality:* **IRISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **FERGUS CHRISTOPHER
COONEY**

Address: **19 TRIMBLESTON
GOATSTOWN ROAD
DUBLIN
IRELAND**

Date of Birth: **11/08/1949** *Nationality:* **IRISH**

Occupation: **CIVIL ENGINEER**

Director 3 :

Name: **HELEN KERRIGAN**

Address: **40 HOLYWELL AVENUE
WHITLEY BAY
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE26 3AD**

Date of Birth: **19/06/1978** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Director 4 :

Name: **ROBIN JAMES DERMOT
MACKIE**

Address: **72 REID PARK ROAD
JESMOND
NEWCASTLE UPON TYNE
NE2 2ES**

Date of Birth: **26/09/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	143863	GBP1438.63

TOTALS

143863

GBP1438.63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2124 ORDINARY Shares held as at 24/02/2009

Name:

NSTAR LIMITED

Address:

Shareholding 2:

3540 ORDINARY Shares held as at 24/02/2009

Name:

NORTH EAST EQUITY MATCHING LIMITED

Address:

Shareholding 3:

80594 ORDINARY Shares held as at 24/02/2009

Name:

CHRISTOPHER ROSS COONEY

Address:

Shareholding 4:

2655 ORDINARY Shares held as at 24/02/2009

Name:

PHILIP COLLERTON

Address:

Shareholding 5:

2655 ORDINARY Shares held as at 24/02/2009

Name:

AIDAN HUGHES

Address:

Shareholding 6:

16295 ORDINARY Shares held as at 24/02/2009

Name:

ROBIN DERMOT JAMES MACKIE

Address:

Shareholding 7:

36000 ORDINARY Shares held as at 24/02/2009

Name:

FERGUS COONEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **17/03/2009**

Authenticated: **Yes (E/W)**