



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/03/2013**

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Company Name: **ROZMIC WIRELESS LTD**

Company Number: **05375040**

Date of this return: **24/02/2013**

SIC codes: **61200**

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

Situation of Registered Office: **SUITE 16 1ST FLOOR GATESHEAD
INTERNATIONAL BUSINESS CENTRE
GATESHEAD
TYNE & WEAR
NE8 1AN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER ROSS**

Surname: **COONEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CHRISTOPHER ROSS**

Surname: **COONEY**

Former names:

Service Address recorded as Company's registered office

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

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

Company Director **2**

Type: **Person**

Full forename(s): **FERGUS CHRISTOPHER**

Surname: **COONEY**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **IRISH**

Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	143863
		<i>Aggregate nominal value</i>	1438.63
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES WILL HAVE FULL RIGHTS IN THE COMPANY WITH REGARD TO VOTING, DIVIDEND AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	143863
		<i>Total aggregate nominal value</i>	1438.63

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2013 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 : 2124 ORDINARY shares held as at the date of this return
Name: NSTAR LIMITED

Shareholding 2 : 3540 ORDINARY shares held as at the date of this return
Name: NORTH EAST EQUITY MATCHING LIMITED

Shareholding 3 : 80594 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROSS COONEY

Shareholding 4 : 2655 ORDINARY shares held as at the date of this return
Name: PHILIP COLLERTON

Shareholding 5 : 2655 ORDINARY shares held as at the date of this return
Name: AIDAN HUGHES

Shareholding 6 : 16295 ORDINARY shares held as at the date of this return
Name: ROBIN DERMOT JAMES MACKIE

Shareholding 7 : 36000 ORDINARY shares held as at the date of this return

Name: FERGUS COONEY

Authorisation

Authenticated

This form was authorised by one of the following:

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