



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Future Waves UK Ltd.**

Company Number: **05852155**

Date of this return: **20/06/2010**

SIC codes: **7487**

Principal activity description: **Other business activities**

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

Situation of Registered Office: **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **HALCO SECRETARIES LIMITED**

*Registered or
principal address:* **5 FLEET PLACE
LONDON
ENGLAND
EC4M 7RD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2503744**

Company Director ***I***

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

Surname: **STEPHANSEN**

Former names:

Service Address: **TOUMAZ TECHNOLOGY LTD 115 MILTON PARK
BUILDING 3
ABINGDON
OXON
UNITED KINGDOM
OX14 4RZ**

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

Date of Birth: **17/05/1952** *Nationality:* **NORWEGIAN**

Occupation: **INVESTMENT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **PROFESSOR CHRISTOFER**

Surname: **TOUMAZOU**

Former names:

Service Address: **TOUMAZ TECHNOLOGY LTD 115 MILTON PARK
BUILDING 3
ABINGDON
OXON
UNITED KINGDOM
OX14 4RZ**

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

Date of Birth: **05/07/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7737442
		<i>Aggregate nominal value</i>	77374.42
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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>	7737442
		<i>Total aggregate nominal value</i>	77374.42

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 0 ORDINARY shares held as at 2010-06-20
821305 shares transferred on 2009-06-22

Name: APPLIED BIONICS PTE. LTD.

Shareholding 2 : 0 ORDINARY shares held as at 2010-06-20
496059 shares transferred on 2009-06-22

Name: AWAL BANK BSC

Shareholding 3 : 0 ORDINARY shares held as at 2010-06-20
933164 shares transferred on 2009-06-22

Name: HERALD GP II LIMITED

Shareholding 4 : 17827 ORDINARY shares held as at 2010-06-20
Name: JEFF HSU YUAN-CHIEH

Shareholding 5 : 0 ORDINARY shares held as at 2010-06-20
430309 shares transferred on 2009-06-22

Name: IMAGINATION TECHNOLOGIES LIMITED

Shareholding 6 : 0 ORDINARY shares held as at 2010-06-20
60585 shares transferred on 2009-06-22

Name: IMPERIAL COLLEGE INNOVATIONS LTD.

Shareholding 7 : 0 ORDINARY shares held as at 2010-06-20
213303 shares transferred on 2009-09-24

Name: KINETIC LIMITED

Shareholding 8 : 0 ORDINARY shares held as at 2010-06-20
24332 shares transferred on 2009-06-22

Name: IAN LINDSAY MCWALTER

Shareholding 9 : 7605526 ORDINARY shares held as at 2010-06-20
Name: TOUMAZ HOLDINGS LIMITED

Shareholding 10 : 0 ORDINARY shares held as at 2010-06-20
139276 shares transferred on 2009-06-22

Name: DAVID NEWTON

Shareholding 11 : 0 ORDINARY shares held as at 2010-06-20
55710 shares transferred on 2009-06-22

Name: JAMES OURY

Shareholding 12 : 0 ORDINARY shares held as at 2010-06-20
119215 shares transferred on 2009-06-22

Name: PC FUTURE WAVES LLP

Shareholding 13 : 0 ORDINARY shares held as at 2010-06-20
24318 shares transferred on 2009-06-22

Name: SITTHYCHAI POOKAIYADOM

Shareholding 14 : 0 ORDINARY shares held as at 2010-06-20
56788 shares transferred on 2009-06-22

Name: BUHSANNAH PREMONODE

Shareholding 15 : 0 ORDINARY shares held as at 2010-06-20
496059 shares transferred on 2009-06-22

Name: SAAD INVESTMENTS CO LTD

Shareholding 16 : 0 ORDINARY shares held as at 2010-06-20
53479 shares transferred on 2009-06-22

Name: CALVIN SIM TECK YOUNG

Shareholding 17 : 114089 ORDINARY shares held as at 2010-06-20

Name: CHRISTOFER TOUMAZOU

Shareholding 18 : 0 ORDINARY shares held as at 2010-06-20

17827 shares transferred on 2009-06-22

Name: GLENN NOEL ROBERT VANDEVOORDE

Shareholding 19 : 0 ORDINARY shares held as at 2010-06-20

1581338 shares transferred on 2009-06-22

Name: WONG WEN-YOUNG

Shareholding 20 : 0 ORDINARY shares held as at 2010-06-20

6965 shares transferred on 2009-06-22

Name: PHILIP WONG TOON SUAN

Authorisation

Authenticated

This form was authorised by one of the following:

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