



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **15/12/2014**

Company Name: **Wavelength Companies Limited**

Company Number: **06451333**

Date of this return: **12/12/2014**

SIC codes: **82990**

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

Situation of Registered Office: **OAKHURST CHILTERN ROAD
BALLINGER
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JESSICA ELISABETH**

Surname: **STACK**

Former names:

Service Address: **OAKHURST CHILTERN ROAD
BALLINGER
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9LJ**

Company Director 1

Type: **Person**
Full forename(s): **MR LIAM ANTHONY**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/01/1961** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN MALCOLM**

Surname: **SIMPSON**

Former names:

Service Address: **OAKHURST CHILTERN ROAD
BALLINGER
BUCKS
UNITED KINGDOM
HP16 9LJ**

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

Date of Birth: **04/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JESSICA**

Surname: **STACK**

Former names: **STACK**

Service Address: **OAKHURST CHILTERN ROAD**
 BALLINGER
 ENGLAND
 UNITED KINGDOM
 HP16 9LJ

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

Date of Birth: **19/02/1970** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **WAVELENGTH HOLDINGS COMPANIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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