



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X4QZM8TD**

*Received for filing in Electronic Format on the:* **07/04/2009**

*Company Name:* **WAVEDRILL LIMITED**

*Company Number:* **06544842**

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### *Company Details*

*Period Ending:* **26/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2B SIDINGS COURT  
DONCASTER  
SOUTH YORKSHIRE  
DN4 5NU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JONATHAN CHARLES  
RICHARDSON**

*Address:* **24 FOXCOTE WAY  
WALTON  
CHESTERFIELD  
DERBYSHIRE  
S42 7NP**

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### *Director 1 :*

*Name:* **MR ANDREW OLAF FISCHER** *Address:* **THE CHANTRY LITTLE CASTERTON  
STAMFORD  
LINCOLNSHIRE  
UNITED KINGDOM  
PE9 4BE**

*Date of Birth:* **24/08/1964** *Nationality:* **German** *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MR IAN FISHER** *Address:* **26 LOUDOUN ROAD  
LONDON  
NW8 0LT**

*Date of Birth:* **22/08/1950** *Nationality:* **Israeli** *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR ALAN THOMAS  
FLETCHER**

*Address:* **14 FIERY HILL ROAD  
BARNT GREEN  
BIRMINGHAM  
B45 8LG**

*Date of Birth:* **17/12/1934**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR JONATHAN CHARLES  
RICHARDSON**

*Address:* **24 FOXCOTE WAY  
WALTON  
CHESTERFIELD  
DERBYSHIRE  
S42 7NP**

*Date of Birth:* **05/11/1960**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 26/03/2009**

*Name:*

**RUBICON PARTNERS INDUSTRIES LLP**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **07/04/2009**

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