



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1K9F52R**

*Company Name:* **iWave Software Limited**

*Company Number:* **06722270**

*Date of this return:* **13/10/2012**

*SIC codes:* **62020**

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

*Situation of Registered Office:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRAUN**

*Former names:*

*Service Address:* **981 COUNTRY TRAIL  
FAIRVIEW  
TEXAS  
USA  
75069**

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **TAYLOR WESSING SECRETARIES LIMITED**

*Registered or  
principal address:* **5 NEW STREET SQUARE  
LONDON  
UNITED KINGDOM  
EC4A 3TW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04328885**

*Company Director*    ***1***

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

*Surname:*                      **BRANDT**

*Former names:*

*Service Address:*            **4526 KELSEY ROAD**  
                                 **DALLAS**  
                                 **TX**  
                                 **USA**  
                                 **75229**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **26/07/1972**                            *Nationality:*    **AMERICAN**

*Occupation:*    **DIRECTOR**

*Company Director*    **2**

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

*Surname:*                      **BRAUN**

*Former names:*

*Service Address:*            **981 COUNTRY TRAIL  
FAIRVIEW  
TEXAS  
USA  
75069**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **06/02/1956**                      *Nationality:*    **AMERICAN**  
*Occupation:*    **EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2012 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* : 1000 ORDINARY shares held as at the date of this return  
*Name:* IWAVE SOFTWARE LLC

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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