



Companies House
— for the record —

AR01 (ef)

Annual Return



XU4TWEJH

Received for filing in Electronic Format on the: **30/10/2009**

Company Name: **IWAVE SOFTWARE LIMITED**

Company Number: **06722270**

Date of this return: **13/10/2009**

SIC codes: **7222**

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
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**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **ERRO**

Company Director **1**

Type: **Person**
Full forename(s): **PATRICK**
Surname: **BRANDT**
Former names:
Service Address: **4526 KELSEY ROAD**
 DALLAS
 TX
 75229

Country/State Usually Resident: **USA**

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

Company Director **2**

Type: **Person**
Full forename(s): **DONALD**
Surname: **BRAUN**
Former names:
Service Address: **981 COUNTRY TRAIL**
 FAIRVIEW
 TEXAS
 75069

Country/State Usually Resident: **USA**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
<i>Currency</i>	GBP	<i>Aggregate nominal value</i>	1000.00
		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00
<i>Prescribed particulars</i>	THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2009 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 13/10/2009
1 DISPOSED OF IN PERIOD ON 14/10/2008

Name: **HUNTSMOOR NOMINEES LIMITED**

Address:

Shareholding 2:

1000 ORDINARY Shares held as at 13/10/2009

Name:

IWAVE SOFTWARE LLC

Address:

Presenter information

Contact Name: **Taylor Wessing**
Address: **Miss Charlotte Kershaw**
 Carmelite
 50 Victoria Embankment
 Blackfriars
 London
 EC4Y 0DX

Authorisation

Authenticated

This form was authorised by one of the following:

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