



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2013**

**X20JRVEQ**

*Company Name:* **WAVEFINDER UK LIMITED**

*Company Number:* **06777649**

*Date of this return:* **21/12/2012**

*SIC codes:* **47610**

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

*Situation of Registered Office:* **C/O HAGGARDS CROWTHER  
HEATHMANS HOUSE 19 HEATHMANS ROAD  
LONDON  
UNITED KINGDOM  
SW6 4TJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR. JAMES NICHOLAS**

*Surname:*                         **MICHELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **16/07/1975**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

-----

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS PAUL**

*Surname:* **RINK**

*Former names:*

*Service Address:* **36 HARDY ROAD  
WIMBLEDON  
LONDON  
SW19 1HY**

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

*Date of Birth:* **05/01/1971** *Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR. PAUL JAMES ERNEST**

*Surname:* **RINK**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **18/12/1940**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20076</b>
		<i>Aggregate nominal value</i>	<b>2007.6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL VOTING RIGHTS FULL RIGHTS AS RESPECTS DIVIDENDS, TO PARTICIPATE IN DISTRIBUTIONS FULL RIGHTS AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP) REDEEMABLE AT THE OPTION OF THE COMPANY OR THE HOLDER

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20076</b>
		<i>Total aggregate nominal value</i>	<b>2007.6</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2012 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* : **303 ORDINARY shares held as at the date of this return**  
*Name:* **ADAM COXEN**

*Shareholding 2* : **303 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY GORING**

*Shareholding 3* : **260 ORDINARY shares held as at the date of this return**  
*Name:* **LARRY BLAIR**

*Shareholding 4* : **5915 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS RINK**

*Shareholding 5* : **6023 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL RINK**

*Shareholding 6* : **4040 ORDINARY shares held as at the date of this return**  
*Name:* **JIM MICHELL**

*Shareholding 7* : **3232 ORDINARY shares held as at the date of this return**

Name: DAVID MARTIN

---

## *Authorisation*

*Authenticated*

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

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