



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/05/2016**

X56A3TV4

Company Name: **WAVEFINDER UK LIMITED**

Company Number: **06777649**

Date of this return: **21/12/2015**

SIC codes: **47610**

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

Situation of Registered Office: **C/O HAGGARDS CROWTHER
HEATHMANS HOUSE 19 HEATHMANS ROAD
LONDON
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: ****/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: ****/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: **ENGLAND**

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2015 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.