



Companies House

AR01 (ef)

Annual Return



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Company Name: **Wavelength Connect Limited**

Company Number: **07088986**

Date of this return: **27/11/2015**

SIC codes: **94110**

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

Situation of Registered Office: **OAKHURST CHILTERN ROAD
BALLINGER
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MATTHEW JAMES**

Surname: **RYAN**

Former names:

Service Address: **OAKHURST CHILTERN ROAD
BALLINGER
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9LJ**

Company Director 1

Type: **Person**
Full forename(s): **MR LIAM ANTHONY**

Surname: **BLACK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1961** Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ADRIAN MALCOLM**

Surname: **SIMPSON**

Former names:

Service Address: **OAKHURST CHILTERN ROAD
BALLINGER
BUCKINGHAMSHIRE
ENGLAND
HP16 9LJ**

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

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JESSICA**

Surname: **STACK**

Former names: **STACK**

Service Address: **OAKHURST CHILTERN ROAD
BALLINGER
BUCKINGHAMSHIRE
UNITED KINGDOM
HP16 9LJ**

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

Date of Birth: ****/02/1970** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP 1.00	<i>Number allotted</i>	200
	SHARES.	<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THOSE PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2015 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 : **200 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**
Name: **WAVELENGTH HOLDINGS COMPANIES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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