



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **27/01/2016**

**X4ZI9IY2**

*Company Name:* **Wavelength Holdings Companies Limited**

*Company Number:* **07128344**

*Date of this return:* **18/01/2016**

*SIC codes:* **82990**

*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 recorded as Company's registered office*

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## *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**

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*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)

|                        |                          |                                |            |
|------------------------|--------------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY GBP 1.00</b> | <i>Number allotted</i>         | <b>200</b> |
|                        | <b>SHARES.</b>           | <i>Aggregate nominal value</i> | <b>200</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2016 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* : **50 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **JESSICA SIMPSON**

*Shareholding 2* : **75 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **ADRIAN MALCOLM SIMPSON**

*Shareholding 3* : **75 ORDINARY GBP 1.00 SHARES. shares held as at the date of this return**  
*Name:* **LIAM BLACK**

## *Authorisation*

*Authenticated*

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

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