



**Companies House**

— for the record —

**AR01** (ef)

**Annual Return**



X2MHDBXM

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*Company Name* **OVERLAND WIRELESS LIMITED**

*Company Number* **08280929**

*Date of this return* **05/11/2013**

*SIC codes* **61200  
61100**

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

*Situation of Registered Office* **307-315 HOLDENHURST ROAD  
BOURNEMOUTH  
ENGLAND  
BH8 8BX**



**Officers of the company**

*Company Director* 1

*Type* Person  
*Full forename(s)* MR NIGEL

*Surname* COSTER

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* GREAT BRITAIN

*Date of Birth* 07/01/1960 *Nationality* BRITISH

*Occupation* CONSULTANT

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **MR ALEX**

*Surname* **SIMMONS**

*Former names*

*Service Address* **C/O WINCHESTER BOURNE LIMITED  
UNIT 4 LEYLANDS PARK  
NOBS CROOK COLDEN COMMON  
WINCHESTER  
HAMPSHIRE  
ENGLAND  
SO21 1TH**

*Country/State Usually Resident* **GREAT BRITAIN**

*Date of Birth.* **07/06/1968** *Nationality* **BRITISH**  
*Occupation* **CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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 EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2013 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*      **1 ORDINARY shares held as at the date of this return**  
*Name.*              **NIGEL COSTER**

## *Authorisation*

### *Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME: OVERLAND WIRELESS LIMITED**

**COMPANY NUMBER: 08280929**

**A replacement AR01 was registered on 04/09/2014**