



Companies House
— for the record —

363a_(ef)

Annual Return



XHTK16GE

Received for filing in Electronic Format on the: **12/01/2009**

Company Name: **WIRELESS INFORMATION NETWORK LIMITED**

Company Number: **03212199**

Company Details

Period Ending: **31/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**1 CLIVEDEN OFFICE
VILLAGE
LANCASTER ROAD
CRESSEX BUSINESS
PARK HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3YZ**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS SALLY WEATHERALL**

Address: **MANTLES GREEN COTTAGE HYDE
HEATH ROAD, HYDE HEATH
AMERSHAM
BUCKINGHAMSHIRE
HP6 5RW**

Director 1 :

Name: **RICHARD WILLIAM JOYCE**

Address: **SWINLEY COURT PRINCE ALBERT
DRIVE
ASCOT
BERKSHIRE
SL5 8AQ**

Date of Birth:

14/01/1956

Nationality:

British

Occupation:

BUSINESS ADVISER

Director 2 :

Name: **LANCE STUART MOIR**

Address: **86 RIVERSDALE ROAD
LONDON
N5 2JZ**

Date of Birth:

26/01/1957

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: JOHN RANDS

Address: 87 BARTON ROAD
HARLINGTON
BEDFORDSHIRE
LU5 6LG

Date of Birth:

27/12/1963

Nationality:

British

Occupation:

CTO

Director 4 :

Name: GRAHAM ROBERT RIVERS

Address: THE LIMES HIGH STREET
CHISELDON
WILTSHIRE
SN4 0NQ

Date of Birth:

17/03/1952

Nationality:

British

Occupation:

CEO

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
DEFERRED	811800	GBP8118
ORDINARY	1267776	GBP12677.76
B PREFERRED	5098200	GBP50982
A PREFERRED	8118	GBP81.18
TOTALS		
	7185894	GBP71858.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1267776 ORDINARY Shares held as at 31/12/2008

Name: **WIN PLC**

Address:

Shareholding 2:

811800 DEFERRED Shares held as at 31/12/2008

Name: **WIN PLC**

Address:

Shareholding 3:

5098200 B PREFERRED Shares held as at 31/12/2008

Name: **WIN PLC**

Address:

Shareholding 4:

8118 A PREFERRED Shares held as at 31/12/2008

Name:

WIN PLC

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/01/2009**

Authenticated: **Yes (E/W)**