



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIRELESS INFORMATION NETWORK LIMITED**

Company Number: **03212199**

Date of this return: **31/12/2011**

SIC codes: **61200**

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

Situation of Registered Office: **1 CLIVEDEN OFFICE VILLAGE
LANCASTER ROAD CRESSEX BUSINESS
PARK HIGH WYCOMBE
BUCKINGHAMSHIRE
HP12 3YZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LANCE STUART**

Surname: **MOIR**

Former names:

Service Address: **FLAT 2 CHENIES STREET CHAMBERS
9 CHENIES STREET
LONDON
WC1E 7ET**

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID SEAN**

Surname: **JEFFERIES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/07/1977** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR LANCE STUART**

Surname: **MOIR**

Former names:

Service Address: **FLAT 2 CHENIES STREET CHAMBERS
9 CHENIES STREET
LONDON
WC1E 7ET**

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

Date of Birth: **26/01/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **NEWMARCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1963** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAYESH RAMESH**

Surname: **PATEL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/07/1969** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7185894
		<i>Aggregate nominal value</i>	71858.94
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7185894
		<i>Total aggregate nominal value</i>	71858.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **7185894 ORDINARY shares held as at the date of this return**
Name: **WIN LIMITED**

Shareholding 2 : **0 DEFERRED shares held as at the date of this return**
Name: **WIN LIMITED**

Shareholding 3 : **0 B PREFERRED shares held as at the date of this return**
Name: **WIN LIMITED**

Shareholding 4 : **0 A PREFERRED shares held as at the date of this return**
Name: **WIN 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.