



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XOEN173X**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **WAVE2 LIMITED**

*Company Number:* **03920213**

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### *Company Details*

*Period Ending:* **23/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

<b>7222</b>	<b>Other software consultancy &amp; supply</b>
<b>7260</b>	<b>Other computer related activities</b>
<b>7221</b>	<b>Software publishing</b>
<b>7240</b>	<b>Data base activities</b>

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**6 RAYLEIGH CLOSE  
BRAINTREE  
ESSEX  
UNITED KINGDOM  
CM7 9TX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CLARE MORLEY**

*Address:* **2 TRINOVANTIAN WAY  
BRAINTREE  
ESSEX  
CM7 3JN**

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*Director 1 :*

*Name:* **ALAN SNELSON**

*Address:* **2 TRINOVANTIAN WAY  
BRAINTREE  
ESSEX  
CM7 3JN**

*Date of Birth:* **19/03/1976**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 23/01/2009**

*Name:*

**ALAN SNELLSON**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:*

**GURDIP KALSI**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

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