



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAVE2 LIMITED**

Company Number: **03920213**

Date of this return: **23/01/2015**

SIC codes: **62012**
62020
62090
59200

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

Situation of Registered Office: **6 RAYLEIGH CLOSE**
BRAINTREE
ESSEX
CM7 9TX

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **MORLEY**

Former names:

Service Address: **6 RAYLEIGH CLOSE
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 9TX**

Company Director **1**

Type: **Person**

Full forename(s): **ALAN**

Surname: **SNELSON**

Former names:

Service Address: **6 RAYLEIGH CLOSE
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 9TX**

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 : 99 ORDINARY shares held as at the date of this return
Name: ALAN SNELLSON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: GURDIP KALSI

Authorisation

Authenticated

This form was authorised by one of the following:

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