



Companies House

AR01 (ef)

Annual Return



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X3NAWAPL

Company Name: **WIRELESS CONNECTIVITY LIMITED**

Company Number: **06771040**

Date of this return: **11/12/2014**

SIC codes: **62030**

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

Situation of Registered Office: **NORFOLK HOUSE 75 BARTHOLOMEW STREET
NEWBURY
BERKSHIRE
RG14 5DU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT PETER**

Surname: **HASKINS**

Former names:

Service Address: **41 CHAPEL HILL
READING
BERKSHIRE
RG31 5BT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT PETER**

Surname: **HASKINS**

Former names:

Service Address: **41 CHAPEL HILL
READING
BERKSHIRE
RG31 5BT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES ALEXANDER**

Surname: **KERNAHAN**

Former names:

Service Address: **LUNNON FARM VOWCHURCH COMMON
HEREFORD
HEREFORDSHIRE
UNITED KINGDOM
HR2 0RL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/04/1958** *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>			
EQUAL VOTING AND DIVIDEND 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 11/12/2014 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ROBERT HASKINS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES KERNAHAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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