



Companies House

AR01 (ef)

Annual Return



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Company Name: AIRWAVE APPLICATION SERVICES LIMITED

Company Number: SC230448

Date of this return: 17/04/2016

SIC codes: 82990

Company Type: Private company limited by shares

Situation of Registered Office: C/O C/O PINSENT MASONS LLP
QUEENS HOUSE 13 QUEENS ROAD
ABERDEEN
AB15 4YL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **BAMBER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **VINCENT**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/05/1972** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR IAN**

Surname: **MCCULLAGH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1963**

Nationality: **IRISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**

Full forename(s): **MRS TETYANA**

Surname: **VASYLEVSKA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN KENNETH**

Surname: **WOZNIAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1971** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|---------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 115900 |
| | | <i>Aggregate nominal value</i> | 115.9 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON 11 FEBRUARY 2010 THE SHARES WERE SUBDIVIDED INTO ORDINARY SHARES OF 0.1P EACH 30900 SHARES WERE ALLOTTED ON 3/02/2011.

| | | | |
|------------------------|-------------------|--------------------------------|--------------|
| Class of shares | ORDINARY A | <i>Number allotted</i> | 50000 |
| | | <i>Aggregate nominal value</i> | 50 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0.1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ON 11 FEBRUARY 2010 THE SHARES WERE SUB-DIVIDED IN A ORDINARY SHARES OF 0.1P EACH

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|---------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 165900 |
| | | <i>Total aggregate nominal value</i> | 165.9 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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 : 50000 ORDINARY A shares held as at the date of this return
Name: AIRWAVE SOLUTIONS LIMITED

Shareholding 2 : 115900 ORDINARY shares held as at the date of this return
Name: AIRWAVE SOLUTIONS 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.