



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/05/2015**

X476XTKJ

Company Name: **AIRWAVE APPLICATION SERVICES LIMITED**

Company Number: **SC230448**

Date of this return: **17/04/2015**

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): **LOUISE**

Surname: **BRYSON**

Former names:

Service Address: **AIRWAVE SOLUTIONS LTD CHARTER COURT
50 WINDSOR ROAD
SLOUGH
BERKSHIRE
ENGLAND
SL1 2EJ**

Company Director 1

Type: **Person**

Full forename(s): **MS JANETTE SUSAN**

Surname: **BERRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1954**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **ELLIOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1965** *Nationality:* **BRITISH**
Occupation: **DIR. OF BUSINESS**
TRANSFORMATION

Company Director 3

Type: **Person**
Full forename(s): **MR DAVID HANDEL EUROS**

Surname: **EVANS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **WALES**

Date of Birth: **05/07/1964** *Nationality:* **WELSH**
Occupation: **DIRECTOR**

Company Director 4

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

Surname: **HARDY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/03/1962** *Nationality:* **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN CHARLES**

Surname: **LEWIS**

Former names:

Service Address: **C/O AIRWAVE SOLUTIONS LIMITED
CHARTER COURT 50 WINDSOR ROAD
SLOUGH
UNITED KINGDOM
SL1 2EJ**

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

Date of Birth: **19/10/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ADAM CAMPBELL**

Surname: **MCCLELLAND**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/03/1968** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **DR MEURIG**

Surname: **SAGE**

Former names:

Service Address: **FLAT 1/ 2, 27 THORNWOOD ROAD
GLASGOW
G11 7RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **31/01/1975** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

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 17/04/2015 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 : 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.