



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **NORWAVE LIMITED**

Company Number: **02449891**

Date of this return: **06/12/2011**

SIC codes: **46740**

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

Situation of Registered Office: **104 WIND STREET
AMMANFORD
CARMARTHENSHIRE
SA18 3DU**

Officers of the company

Company Secretary 1

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

Surname: **LEWIS**

Former names:

Service Address: **104 WIND STREET
AMMANFORD
CARMARTHENSHIRE
SA18 3DU**

Company Director ***I***

Type: **Person**

Full forename(s): **BARRY**

Surname: **LEWIS**

Former names:

Service Address: **MEADOW BROOK WATERLOO ROAD
PENYGROES
LLANELLI
CARMATHENSHIRE
SA14 7RB**

Country/State Usually Resident: **WALES**

Date of Birth: **14/06/1959** *Nationality:* **BRITISH**

Occupation: **BATHROOM INSTALLER**

Company Director **2**

Type: **Person**

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

Surname: **LEWIS**

Former names:

Service Address: **104 WIND STREET
AMMANFORD
CARMARTHENSHIRE
SA18 3DU**

Country/State Usually Resident: **WALES**

Date of Birth: **15/07/1953** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12
		<i>Total aggregate nominal value</i>	12

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **1 ORDINARY shares held as at the date of this return**

Name: **B LEWIS**

Shareholding 2 : **9 ORDINARY shares held as at the date of this return**

Name: **V.J. LEWIS**

Shareholding 3 : **1 ORDINARY B shares held as at the date of this return**

Name: **B LEWIS**

Shareholding 4 : **1 ORDINARY A shares held as at the date of this return**

Name: **V.J. LEWIS**

Authorisation

Authenticated

This form was authorised by one of the following:

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