



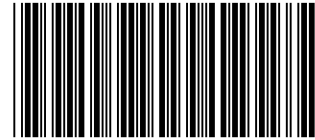
Companies House
— for the record —

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Annual Return

Company Name: **FALCONWAVE LIMITED**

Company Number: **02621588**



X97LBQPO

Received for filing in Electronic Format on the: **25/06/2007**

Company Details

Period Ending: **18/06/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**1ST FLOOR
10 CHARLOTTE STREET
MANCHESTER
M1 4EX**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MS SALLY-ANN PINDAR**

Address: **8 FIGHAM SPRINGS WAY
BEVERLEY
HULL HU17 8WB**

Director 1:

Name: **STEPHEN PINDAR**
Date of Birth: **09/11/1962**
Nationality: **BRITISH**
Occupation: **AVIONICS DESIGN
ENGINEER**

Address: **8 FIGHAM SPRINGS WAY
BEVERLEY
HULL HU17 8WB**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 18/06/2007

Name: **STEPHEN PINDAR**

Address: **8 FINGHAM SPRINGS WAY
BEVERLEY
HULL HU17 8WB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/06/2007** *Authenticated:* **Yes (E/W)**