



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/06/2008**

Company Name: **FALCONWAVE LIMITED**

Company Number: **02621588**

Company Details

Period Ending: **18/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MS SALLY-ANN PINDAR**

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

Director 1 :

Name: **STEPHEN PINDAR**

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

Date of Birth:

09/11/1962

Nationality:

BRITISH

Occupation:

**AVIONICS DESIGN
ENGINEER**

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 18/06/2008 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 18/06/2008

Name:

STEPHEN PINDAR

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/06/2008**

Authenticated: **Yes (E/W)**