



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIRELESS EXCELLENCE LIMITED**

Company Number: **03178796**

Date of this return: **27/03/2013**

SIC codes: **61200**
62090
72190

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

Situation of Registered Office: **11 RAGGED HALL LANE**
ST. ALBANS
HERTFORDSHIRE
ENGLAND
AL2 3LB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR KEITH MICHAEL**

Surname: **MANNING**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **PATRICK**

Former names:

Service Address: **53 HENLEY AVENUE
OXFORD
OXFORDSHIRE
OX4 4DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1969** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
A, B, C			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN J. PATRICK**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **MARTIN JAMES ROSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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