



Companies House

**AR01** (ef)

**Annual Return**



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**X34LXQ62**

*Company Name:* **WIRELESS EXCELLENCE LIMITED**

*Company Number:* **03178796**

*Date of this return:* **27/03/2014**

*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*

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## *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)

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

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

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2014 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 JAMES PATRICK**

*Shareholding 2* : **0 B ORDINARY shares held as at the date of this return**  
**100 shares transferred on 2013-07-27**  
*Name:* **MARTIN JAMES ROSELL**

*Shareholding 3* : **100 B ORDINARY shares held as at the date of this return**

Name:

STEPHEN JAMES PATRICK

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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