



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XHQ9BJ6D

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

*Company Number:* **03178796**

*Date of this return:* **27/03/2010**

*SIC codes:* **6420**  
**7260**  
**7310**

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

*Situation of Registered Office:* **LITTLEBROOK 3 ASTON CLOSE**  
**BUSHEY**  
**WATFORD**  
**WD23 4JT**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

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

*Surname:* **MANNING**

*Former names:*



*Service Address:* **LITTLE BROOK  
3 ASTON CLOSE  
BUSHEY  
HERTFORDSHIRE  
WD23 4JT**

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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:* **1969-04-16**

*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>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**100 ORDINARY Shares held as at 27/03/2010**

*Name:* **STEPHEN J. PATRICK**

*Address:*



## *Authorisation*

*Authenticated*

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

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