



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2010**

X0RB9MSM

Company Name: **WIRED SUSSEX LIMITED**

Company Number: **03240234**

Date of this return: **21/08/2010**

SIC codes: **7487**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **EUROPA HOUSE
GOLDSTONE VILLAS
HOVE
EAST SUSSEX
BN3 3RQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDER WILLIAM**

Surname: **MORRISON**

Former names:

Service Address: **2 MOUNT ZION PLACE
BRIGHTON
EAST SUSSEX
BN1 3LH**

Company Director ***I***

Type: **Person**

Full forename(s): **MR HOLGER**

Surname: **BOLLMANN**

Former names:

Service Address: **11 ORCHARD HOUSE
BRIGHTON
EAST SUSSEX
BN3 7AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1980**

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TRACY MICHAEL**

Surname: **CAPALDI-DREWETT**

Former names:

Service Address: **THE OLD DAIRY TERRYS CROSS BARNS
WOODMANCOTE
BRIGHTON
WEST SUSSEX
BN5 9TQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/02/1958** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR SIMON THOMAS**

Surname: **CONRAN**

Former names:

Service Address: **142 HOLLINGBURY PARK AVENUE
BRIGHTON
EAST SUSSEX
BN1 7JP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **07/07/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JASON ALEXANDER**

Surname: **ELLIOTT**

Former names:

Service Address: **8 WENTHILL CLOSE
EAST DEAN
EASTBOURNE
EAST SUSSEX
BN20 0HT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **29/06/1970** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **PHILIP EDWARD**

Surname: **JONES**

Former names:

Service Address: **7B EASTERN TERRACE MEWS
BRIGHTON
EAST SUSSEX
BN2 1EP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/08/1956** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **WILLIAM JOHN**

Surname: **MCINNES**

Former names:

Service Address: **7 MARGERY ROAD
HOVE
EAST SUSSEX
BN3 7GQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/01/1978** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): **ALEXANDER WILLIAM**

Surname: **MORRISON**

Former names:

Service Address: **2 MOUNT ZION PLACE
BRIGHTON
EAST SUSSEX
BN1 3LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1957** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 8

Type: **Person**
Full forename(s): **JEREMY PETER JEFFREY VERE**

Surname: **SPILLER**

Former names:

Service Address: **THE POST HOUSE 106 FITZALAN ROAD
ARUNDEL
WEST SUSSEX
BN18 9JY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/10/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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