



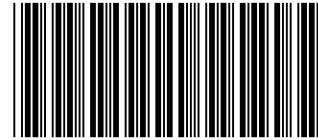
Companies House
— for the record —

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Annual Return

Company Name: **WAVE2 LIMITED**

Company Number: **03920213**



XGDIWX45

Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC Codes

7260

7222

*Registered Office:
Address:*

**2 TRINOVANTIAN WAY
BRAINTREE
ESSEX
CM7 3JN**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLARE MORLEY**

Address: **2 TRINOVANTIAN WAY
BRAINTREE
ESSEX CM7 3JN**

Director 1:

Name: **ALAN SNELSON**
Date of Birth: **19/03/1976**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **2 TRINOVANTIAN WAY
BRAINTREE
ESSEX CM7 3JN**

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 23/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/01/2008

Name: **GURDIP KALSI**

Address: **2 HARWELL CLOSE
BRAINTREE
ESSEX CM7 9FW**

Shareholding 2:

99 ORDINARY Shares held as at 23/01/2008

Name: **ALAN SNELLSON**

Address: **2 TRINOVANTIAN WAY
BRAINTREE
ESSEX CM7 3JN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**