



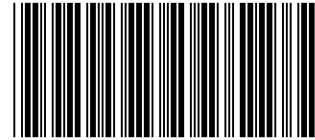
Companies House
— for the record —

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Annual Return

Company Name: **WIRE-E LIMITED**

Company Number: **03972550**



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Received for filing in Electronic Format on the: **25/04/2007**

Company Details

Period Ending: **13/04/2007**

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

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

**UNIT 18- 19 BUSINESS
INNOVATION
CENTRE HARRY WESTON
ROAD,
BINLEY, COVENTRY
WEST MIDLANDS
CV3 2TX**

Register of
Members Address:

**BUSINESS INNOVATION
CENTRE
HARRY WESTON ROAD
COVENTRY
CV3 2TX**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JULIE CLARE STUBBS**

Address: **5 FERNDAL GLE
HINCKLEY
LEICESTERSHIRE LE10 0PH**

Director 1:

Name: **NIGEL SHANAHAN**
Date of Birth: **02/03/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **5 OVERELL GROVE
LEAMINGTON SPA
WARWICKSHIRE CV32 6HP**

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	11398040	GBP113980.4
ORDINARY A	15000000	GBP150000
PREFERENCE	942906	GBP282871.8
TOTALS	27340946	GBP546852.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 13/04/2007

1348000 Disposed of in period on 30/05/2006

Name: **BRIAN COULTAS**

Address: **8 BRANDRETH ROAD
LONDON SW17 8ER**

Shareholding 2:

0 ORDINARY A Shares held as at 13/04/2007

6666666 Disposed of in period on 30/05/2006

Name: **FORESIGHT TECHNOLOGY VCT PLC**

Address: **ST PHILIPS HOUSE
ST PHILIPS PLACE
BIRMINGHAM B3 2PP**

Shareholding 3:

0 ORDINARY Shares held as at 13/04/2007

501840 Disposed of in period on 30/05/2006

Name: **INNVOTEC NOMINEES LIMITED**

Address: **1 CASTLE LANE
LONDON SW1E 6DR**

Shareholding 4:

0 ORDINARY Shares held as at 13/04/2007

651840 Disposed of in period on 30/05/2006

Name: **KBC PEEL HUNT LIMITED**

Address: **62 THREADNEEDLE STREET
LONDON EC2R 8HP**

Shareholding 5:

0 ORDINARY A Shares held as at 13/04/2007

2095346 Disposed of in period on 30/05/2006

Name: **NORDEA BANK DANMARK AS AC UBCC**

Address: **C/O CITIBANK NA
25 MOLESWORTH STREET LEWISHAM
LONDON SE13 7EX**

Shareholding 6:

0 PREFERENCE Shares held as at 13/04/2007

942906 Disposed of in period on 30/05/2006

Name: **NORDEA BANK DANMARK AS AC UBCC**

Address: **C/O CITIBANK NA
25 MOLESWORTH STREET LEWISHAM
LONDON SE13 7EX**

Shareholding 7:

0 ORDINARY Shares held as at 13/04/2007

10000 Disposed of in period on 30/05/2006

Name: **PETER GORDON OSBORN**

Address: **FELDEN GRANGE
FEATHERBED LANE FELDEN
HERTFORDSHIRE HP3 0BT**

Shareholding 8:

0 ORDINARY Shares held as at 13/04/2007

501288 Disposed of in period on 30/05/2006

Name: **ROYAL BANK VENTURES INVESTMENTS LIMITED**

Address: **42 ST ANDREWS SQUARE
EDINBURGH EH2 2YE**

Shareholding 9:

0 ORDINARY Shares held as at 13/04/2007

116666 Disposed of in period on 30/05/2006

Name: **MAX ROYDE**

Address: **11 TREGARVON ROAD
LONDON SW11 5QD**

Shareholding 10:

0 ORDINARY Shares held as at 13/04/2007

367218 Disposed of in period on 30/05/2006

Name: **RUPERT HAMBRO & PARTNERS LTD**

Address: **54 JERMYN STREET
LONDON SW1Y 6LX**

Shareholding 11:

0 ORDINARY Shares held as at 13/04/2007

1270000 Disposed of in period on 30/05/2006

Name: **IAN SEAGER**

Address: **8 HALLOT CLOSE
ERDINGTON
BIRMINGHAM B23 5YW**

Shareholding 12:

0 ORDINARY Shares held as at 13/04/2007

2540000 Disposed of in period on 30/05/2006

Name: **NIGEL SHANAHAN**

Address: **5 OVERELL GROVE
LEAMINGTON SPA
WARWICKSHIRE CV32 6HP**

Shareholding 13:

0 ORDINARY Shares held as at 13/04/2007

180000 Disposed of in period on 30/05/2006

Name: **STEVEN SMITH**

Address: **6 EARLSFIELD ROAD
LONDON SW18 3DW**

Shareholding 14:

0 ORDINARY Shares held as at 13/04/2007

40000 Disposed of in period on 30/05/2006

Name: **HARRY STOTT**

Address: **53 MALTHOUSE LANE
KENILWORTH
WARWICKSHIRE CV8 1AD**

Shareholding 15:

0 ORDINARY A Shares held as at 13/04/2007

2904654 Disposed of in period on 30/05/2006

Name: **TOP TECHNOLOGY VENTURES IV LP**

Address: **20-21 TOOKS COURT
CURSITOR STREET
LONDON EC4A 1LB**

Shareholding 16:

0 ORDINARY A Shares held as at 13/04/2007

3333334 Disposed of in period on 30/05/2006

Name: **TRIVEST VCT PLC**

Address: **GROSSARD HOUSE
7-8 SAVILE ROW
LONDON W1S 3PE**

Shareholding 17:

0 ORDINARY Shares held as at 13/04/2007

1270000 Disposed of in period on 30/05/2006

Name: **WIRE-E CORPORATE TRUSTEE LTD**

Address: **BUSINESS INNOVATION
HARRY WESTON ROAD
COVENTRY CV3 2TX**

Shareholding 18:

11398040 ORDINARY Shares held as at 13/04/2007

Name: **RAPIDE COMMUNICATION LTD**

Address: **UNIT 18, BUSINESS INNOVATION CENTRE
BINLEY BUSINESS PARK, HARRY WESTON ROAD
COVENTRY
UNITED KINGDOM CV3 2TX**

Shareholding 19:

15000000 ORDINARY A Shares held as at 13/04/2007

Name: **RAPIDE COMMUNICATION LTD**

Address: **UNIT 18, BUSINESS INNOVATION CENTRE
BINLEY BUSINESS PARK, HARRY WESTON ROAD
COVENTRY
UNITED KINGDOM CV3 2TX**

Shareholding 20:

942906 PREFERENCE Shares held as at 13/04/2007

Name: **RAPIDE COMMUNICATION LTD**

Address: **UNIT 18, BUSINESS INNOVATION CENTRE
BINLEY BUSINESS PARK, HARRY WESTON ROAD
COVENTRY
UNITED KINGDOM CV3 2TX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/04/2007** *Authenticated:* **Yes (E/W)**