



Companies House

AR01 (ef)

Annual Return



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X5785VSB

Company Name: **AIRWAVE SOLUTIONS LIMITED**

Company Number: **03985643**

Date of this return: **28/04/2016**

SIC codes: **61900**

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

Situation of Registered Office: **JAYS CLOSE VIABLES INDUSTRIAL ESTATE
BASINGSTOKE
HAMPSHIRE
ENGLAND
RG22 4PD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOANNE**

Surname: **BAMBER**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **VINCENT**

Surname: **KENNEDY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **IRELAND**

Date of Birth: ****/05/1972** Nationality: **IRISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): MR IAN

Surname: MCCULLAGH

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1963

Nationality: IRISH

Occupation: BUSINESS EXECUTIVE

Company Director 3

Type: **Person**

Full forename(s): MRS TETYANA

Surname: VASYLEVSKA

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/10/1972

Nationality: BRITISH

Occupation: DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): **MR JOHN KENNETH**

Surname: **WOZNIAK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **USA**

Date of Birth: ****/07/1971** *Nationality:* **AMERICAN**

Occupation: **BUSINESS EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	1.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	1.2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **120 ORDINARY shares held as at the date of this return**
Name: **GUARDIAN DIGITAL COMMUNICATIONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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