



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TMAC Wireless Solutions Ltd**

*Company Number:* **04215008**

*Date of this return:* **11/05/2015**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **CRANE COURT 302 LONDON ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP2 0AJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR CHRISTOPHER WILLIAM**

*Surname:*                **EVERITT**

*Former names:*

*Service Address:*        **16 FONNEREAU ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP1 3JP**

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

*Date of Birth:*    **18/05/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS JULIE FAYE**

*Surname:* **SOUTHGATE**

*Former names:*

*Service Address:* **16 FONNEREAU ROAD  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP1 3JP**

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

*Date of Birth:* **13/04/1971** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

THE SHARES CONFER THE RIGHT TO ATTEND AND VOTE AT MEMBERS' MEETINGS, AND TO VOTE ON MEMBERS' WRITTEN RESOLUTIONS, WITH ONE VOTE PER MEMBER ON A SHOW OF HANDS AND ONE VOTE PER SHARE ON A POLL AND ON A MEMBERS' WRITTEN RESOLUTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ALBAN HASKETT CLIFTON**

*Shareholding 2* : **4 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ALBAN HASKETT CLIFTON**

*Shareholding 3* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **CHRISTOPHER WILLIAM EVERITT**

*Shareholding 4* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **PETER FRANCIS EVERITT**

*Shareholding 5* : **6 ORDINARY shares held as at the date of this return**  
*Name:* **SARAH JEAN JENKINS**

*Shareholding 6* : **36 ORDINARY shares held as at the date of this return**  
*Name:* **JULIE FAYE SOUTHGATE**

## *Authorisation*

*Authenticated*

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

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