



Companies House

**AR01** (ef)

**Annual Return**



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<i>Company Name</i>	THE WAVEGUIDE SOLUTION LTD
<i>Company Number</i>	04648995
<i>Date of this return</i>	27/01/2014
<i>SIC codes</i>	25990
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	WINTERDALE MANOR SOUTHMINSTER ROAD ALTHORNE ESSEX CM3 6BX

Officers of the company



*Company Director* 1

*Type* Person

*Full forename(s)* MISS ANDREA JANE

*Surname* FEARNLEY

*Former names*

*Service Address* WINTERDALE MANOR SOUTHMINSTER ROAD  
ALTHORNE  
ESSEX  
UNITED KINGDOM  
CM3 6BX

*Country/State Usually Resident* ENGLAND

*Date of Birth* 26/06/1970

*Nationality* BRITISH

*Occupation* NONE

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*Company Director* 2

*Type* **Person**  
*Full forename(s)* **DAVID GERALD**

*Surname* **SMITH**

*Former names*

*Service Address* **WINTERDALE MANOR SOUTHMINSTER ROAD  
ALTHORNE  
ESSEX  
UNITED KINGDOM  
CM3 6BX**

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

*Date of Birth* **29/07/1967** *Nationality* **BRITISH**  
*Occupation* **NONE**

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*Company Director* 3

*Type* Person  
*Full forename(s)* MR ANTHONY BRIAN

*Surname* TAYLOR

*Former names*

*Service Address* WINTERDALE MANOR SOUTHMINSTER ROAD  
ALTHORNE  
ESSEX  
CM3 6BX

*Country/State Usually Resident* ENGLAND

*Date of Birth* 22/09/1962      *Nationality* BRITISH  
*Occupation* NONE

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>1800</b>
		<i>Aggregate nominal value</i>	<b>1800</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

FULL FULL

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>200</b>
		<i>Aggregate nominal value</i>	<b>200</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*

FULL FULL

<b>Class of shares</b>	<b>A</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

NONE NONE

<b>Class of shares</b>	<b>B</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE NONE</b>			

<b>Class of shares</b>	<b>C</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>NONE NONE</b>			

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### Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2300</b>
		<i>Total aggregate nominal value</i>	<b>2300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2014 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*

<i>Shareholding 1</i>	<b>1800 ORDINARY A shares held as at the date of this return</b>
<i>Name</i>	<b>GLOBAL INVACOM HOLDINGS LIMITED</b>
<i>Shareholding 2</i>	<b>200 ORDINARY B shares held as at the date of this return</b>
<i>Name</i>	<b>GLOBAL INVACOM HOLDINGS LIMITED</b>
<i>Shareholding 3</i>	<b>100 A shares held as at the date of this return</b>
<i>Name</i>	<b>GLOBAL INVACOM HOLDINGS LIMITED</b>
<i>Shareholding 4</i>	<b>100 B shares held as at the date of this return</b>

Name. GLOBAL INVACOM HOLDINGS LIMITED

- Shareholding 5 100 C shares held as at the date of this return  
Name GLOBAL INVACOM HOLDINGS LIMITED
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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following*

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



Companies House

**COMPANY NAME:** THE WAVEGUIDE SOLUTION LTD  
**COMPANY NUMBER:** 04648995

**A second filed AR01 was registered on 13/06/2014**