



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 09/02/2015

X40VX69V

---

*Company Name:* **THE WAVEGUIDE SOLUTION LTD**

*Company Number:* **04648995**

*Date of this return:* **27/01/2015**

*SIC codes:* **25990**

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

*Situation of Registered Office:* **1ST FLR-FREEMAN HOUSE, JOHN ROBERTS BUSINESS PARK PEAN  
HILL  
WHITSTABLE  
KENT  
ENGLAND  
CT5 3BJ**

**Officers of the company**

*Company Director*    **1**

*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>
<i>Prescribed particulars</i>			
<b>FULL FULL</b>			

<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>
<i>Prescribed particulars</i>			
<b>FULL FULL</b>			

<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>
<i>Prescribed particulars</i>			
<b>NONE NONE</b>			

<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>			

---

<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2300</b>
		<i>Total aggregate nominal value</i>	<b>2300</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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* : **1800 ORDINARY A shares held as at the date of this return**  
*Name:* **GLOBAL INVACOM HOLDINGS LIMITED**

*Shareholding 2* : **200 ORDINARY B shares held as at the date of this return**  
*Name:* **GLOBAL INVACOM HOLDINGS LIMITED**

*Shareholding 3* : **100 A shares held as at the date of this return**  
*Name:* **GLOBAL INVACOM HOLDINGS LIMITED**

*Shareholding 4* : **100 B shares held as at the date of this return**

*Name:* GLOBAL INVACOM HOLDINGS LIMITED

*Shareholding 5* : 100 C shares held as at the date of this return

*Name:* GLOBAL INVACOM HOLDINGS 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.