



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CLIENTWAVE LIMITED**

Company Number: **04843598**

Date of this return: **24/07/2011**

SIC codes: **7222**

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

Situation of Registered Office: **C/O BAKER TILLY
CHARTER HOUSE THE SQUARE
LOWER BRISTOL ROAD
BATH
SOMERSET
BA2 3BH**

Officers of the company

Company Secretary 1

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

Surname: **FERGUS**

Former names:

Service Address: **QUOBBS FARMHOUSE
ELM MILE
CALNE
WILTSHIRE
SN11 0NE**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS CAROLE JOANNE**

Surname: **FERGUS**

Former names:

Service Address: **QUOBBS FAMHOUSE
QUOBBS FARMHOUSE, MILE ELM
CALNE
WILTSHIRE
SN11 0NE**

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

Date of Birth: **15/10/1961**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **FERGUS**

Former names:

Service Address: **QUOBBS FARMHOUSE
ELM MILE
CALNE
WILTSHIRE
SN11 0NE**

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

Date of Birth: **03/04/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2011-07-24
Name: CAROLE JOANNE TAYLOR

Shareholding 2 : 51 ORDINARY shares held as at 2011-07-24
Name: JOHN ANDREW FERGUS

Authorisation

Authenticated

This form was authorised by one of the following:

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