



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16DDP8V**

*Company Name:* **CLIENTWAVE LIMITED**

*Company Number:* **04843598**

*Date of this return:* **07/04/2012**

*SIC codes:* **62020**

*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)

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|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</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>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NOT APPLICABLE</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>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2012 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* : **49 ORDINARY shares held as at the date of this return**  
*Name:* **CAROLE JOANNE TAYLOR**

*Shareholding 2* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN ANDREW FERGUS**

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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.