



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAVESIGHT LIMITED**

Company Number: **05158324**

Date of this return: **21/06/2012**

SIC codes: **26301**
26309

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

Situation of Registered Office: **UNIT 13 SUNDON BUSINESS PARK
DENCORA WAY SUNDON PARK
LUTON
BEDFORDSHIRE
UNITED KINGDOM
LU3 3HP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANMOL KUMAR**

Surname: **SOOD**

Former names:

Service Address: **MURALTO 3 PINE GLADE
KESTON PARK
ORPINGTON
KENT
UNITED KINGDOM
BR6 8NT**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN STEVEN**

Surname: **PIT TOM**

Former names:

Service Address: **23 HIGH STREET
GREENS NORTON
TOWCESTER
NORTHAMPTONSHIRE
UNITED KINGDOM
NN12 8BA**

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

Date of Birth: **28/10/1972** *Nationality:* **BRITISH**
Occupation: **SALES & MARKETING**

Company Director **2**

Type: **Person**

Full forename(s): **ANMOL KUMAR**

Surname: **SOOD**

Former names:

Service Address: **MURALTO 3 PINE GLADE
KESTON PARK
ORPINGTON
KENT
UNITED KINGDOM
BR6 8NT**

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

Date of Birth: **18/08/1981** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **PRAVIN KUMAR**

Surname: **SOOD**

Former names:

Service Address: **MURALTO 3 PINE GLADE
KESTON PARK
ORPINGTON
KENT
UNITED KINGDOM
BR6 8NT**

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

Date of Birth: **03/12/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	813750
		<i>Aggregate nominal value</i>	81.375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.0001
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	813750
		<i>Total aggregate nominal value</i>	81.375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2012 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 : **813750 ORDINARY shares held as at the date of this return**
Name: **JALTEK SYSTEMS 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.