



Companies House
— for the record —

AR01 (ef)

Annual Return



XWRRWL4W

Received for filing in Electronic Format on the: **24/06/2010**

Company Name: **WAVESIGHT LIMITED**

Company Number: **05158324**

Date of this return: **21/06/2010**

SIC codes: **3220**

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: **PITTOM**
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>	0.00
<i>Prescribed particulars</i>	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 21/06/2010 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

813750 ORDINARY Shares held as at 21/06/2010

Name: **JALTEK SYSTEMS LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 21/06/2010
245000 DISPOSED OF IN PERIOD ON 30/06/2009

Name: **KAVNISH LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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