



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/07/2015**

**X4CRM2D9**

*Company Name:* **WAVESIGHT LIMITED**

*Company Number:* **05158324**

*Date of this return:* **21/06/2015**

*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**

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*Company Director*    ***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**

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*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)

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

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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* : 0 ORDINARY shares held as at the date of this return  
813750 shares transferred on 2014-12-23

*Name:* ESSENTIAL PROGRESS LIMITED

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
813750 shares transferred on 2014-12-17

*Name:* JALTEK SYSTEMS LIMITED

*Shareholding 3* : 813750 ORDINARY shares held as at the date of this return

*Name:* WAVESIGHT 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.