



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6LAECQE**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **NEW WAVE TECHNOLOGY LIMITED**

*Company Number:* **05189477**

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### *Company Details*

*Period Ending:* **26/07/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5263**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MID-DAY COURT, 20-24  
BRIGHTON  
ROAD, SUTTON  
SURREY  
SM2 5BN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LISA VICTORIA VENMORE**

*Address:* **4 LADY FORSDYKE WAY  
EPSOM  
SURREY  
KT19 7LF**

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*Director 1 :*

*Name:* **LISA VICTORIA VENMORE**

*Address:* **4 LADY FORSDYKE WAY  
EPSOM  
SURREY  
KT19 7LF**

*Date of Birth:* **19/08/1968**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE**

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*Director 2 :*

*Name:* **PETER VENMORE**

*Address:* **4 LADY FORSDYKE WAY  
CLARENDON PARK  
EPSOM  
KT19 7LF**

*Date of Birth:* **07/08/1966**

*Nationality:* **BRITISH**

*Occupation:* **MANAGER**

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Director 3 :

Name: **STUART VENMORE**

Address: **30 GARRICK GARDENS  
WEST MOLESEY  
SURREY  
KT8 1SJ**

Date of Birth: **14/11/1970**    Nationality: **BRITISH**

Occupation: **CREDIT CONTROLLER**

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### *Share Capital*

#### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**70 ORDINARY Shares held as at 26/07/2009**

Name: **PETER VENMORE**

Address:

*Shareholding 2:*

**30 ORDINARY Shares held as at 26/07/2009**

*Name:*

**LISA VENMORE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/08/2009**

*Authenticated:* **Yes (E/W)**