



Companies House
— for the record —

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Annual Return



XRNTC350

Received for filing in Electronic Format on the: **15/09/2008**

Company Name: **NEW WAVE TECHNOLOGY LIMITED**

Company Number: **05189477**

Company Details

Period Ending: **26/07/2008**

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**

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

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

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**

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>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 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 26/07/2008

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

Shareholding 2:

30 ORDINARY Shares held as at 26/07/2008

Name:

LISA VENMORE

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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