



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/08/2011**

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Company Name: **NEW WAVE TECHNOLOGY LIMITED**

Company Number: **05189477**

Date of this return: **26/07/2011**

SIC codes: **5263**

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

Situation of Registered Office: **MID-DAY COURT 20-24 BRIGHTON
ROAD, SUTTON
SURREY
SM2 5BN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LISA VICTORIA**

Surname: **VENMORE**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **LISA VICTORIA**

Surname: **VENMORE**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FINANCE**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **VENMORE**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 3

Type: **Person**

Full forename(s): **STUART**

Surname: **VENMORE**

Former names:

Service Address recorded as Company's registered office

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

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

Nationality: **BRITISH**

Occupation: **CREDIT CONTROLLER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 : 70 ORDINARY shares held as at 2011-07-26
Name: PETER VENMORE

Shareholding 2 : 30 ORDINARY shares held as at 2011-07-26
Name: LISA VENMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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