Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **30/08/2012**

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Company Name:	**NEW WAVE TECHNOLOGY LIMITED**
Company Number:	**05189477**
Date of this return:	**26/07/2012**
SIC codes:	**47990**
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	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2012 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 : **70 ORDINARY shares held as at the date of this return**
Name: PETER VENMORE

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
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.