



Companies House

**AR01** (ef)

**Annual Return**



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**X4HE9F5U**

*Company Name:* **WAVERLEY TECHNOLOGY LIMITED**

*Company Number:* **05248952**

*Date of this return:* **04/10/2015**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **GRANTA PARK GREAT ABINGTON  
CAMBRIDGE  
CB21 6AL**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS GILLIAN ASTRID**

Surname: **LEECH**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR CHRISTOPH STEFAN**

Surname: **WIESNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/07/1962** Nationality: **GERMAN**  
Occupation: **CHIEF EXECUTIVE**

## *Company Director 2*

*Type:* **Corporate**  
*Name:* **TWI LIMITED**

*Registered or  
principal address:* **GRANTA PARK GREAT ABINGTON  
CAMBRIDGE  
CAMBRIDGESHIRE  
UNITED KINGDOM  
CB21 6AL**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **5248952**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

**NON-REDEEMABLE ORDINARY SHARES, PARTICIPATING EQUALLY IN ANY DISTRIBUTIONS WITH ONE VOTE PER ORDINARY SHARE. NO OTHER CLASSES OF SHARES ARE IN ISSUE.**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **TWI LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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