



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/02/2013**

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Company Name: **WIRELESS HOLDINGS LIMITED**

Company Number: **06236854**

Date of this return: **25/02/2013**

SIC codes: **74100**

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

Situation of Registered Office: **PARK HOUSE
CLIFTON PARK
YORK
NORTH YORKSHIRE
YO30 5PB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **WILLIAMS**

Former names: **RICHMOND**

Service Address: **PARK HOUSE
CLIFTON PARK
YORK
NORTH YORKSHIRE
YO30 5PB**

Company Director 1

Type: **Person**
Full forename(s): **MRS HELEN JANE**

Surname: **WILLIAMS**

Former names: **RICHMOND**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/06/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY JAMES**

Surname: **WILLIAMS**

Former names:

Service Address: **PARK HOUSE
CLIFTON PARK
YORK
NORTH YORKSHIRE
YO30 5PB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/10/1959** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20909
		<i>Aggregate nominal value</i>	209.006364
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20909
		<i>Total aggregate nominal value</i>	209.006364

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2013 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 : **13000 ORDINARY shares held as at the date of this return**
2000 shares transferred on 2012-03-16

Name: **TIMOTHY JAMES WILLIAMS**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **T J WILLIAMS 1999 DISCRETIONARY TRUST**

Shareholding 3 : **1046 ORDINARY shares held as at the date of this return**
Name: **DAVID GILBERTSON**

Shareholding 4 : **1863 ORDINARY shares held as at the date of this return**
137 shares transferred on 2012-09-26
Name: **HELEN WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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