



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WIRELESS TERMINAL SOLUTIONS LTD**

*Company Number:* **06811023**

*Date of this return:* **05/02/2014**

*SIC codes:* **61200**

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

*Situation of Registered Office:* **41 OLDFIELDS ROAD  
SUTTON  
SURREY  
ENGLAND  
SM1 2NB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS SUE**

*Surname:* **HOLDEN**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MR TONY**

*Surname:* **COPLAND**

*Former names:*

*Service Address:* **MEAD LODGE 1 GABLES WAY  
48 BRIGHTON ROAD  
BANSTEAD  
SURREY  
SM7 1BW**

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

*Date of Birth:* **28/10/1959** *Nationality:* **ENGLISH**  
*Occupation:* **SALES PERSON**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY VOTING</b>			

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>100 NON VOTING B SHARES</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>200</b>
		<i>Total aggregate nominal value</i>	<b>200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2014 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* TONY COPLAND

*Shareholding 2* : 100 B ORDINARY shares held as at the date of this return  
*Name:* SUE HOLDEN

## *Authorisation*

*Authenticated*

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

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