



Companies House

AR01 (ef)

Annual Return



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Company Name: **WIRELESS TERMINAL SOLUTIONS LTD**

Company Number: **06811023**

Date of this return: **01/03/2014**

SIC codes: **61200**

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

Situation of Registered Office: **41 OLDFIELDS ROAD
SUTTON
SURREY
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

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)

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>			
ORDINARY VOTING			

Class of shares	B 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>			
100 NON VOTING B SHARES			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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.