



Companies House

AR01 (ef)

Annual Return



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Company Name: **Iwave Foodservice Equipment Solutions Limited**

Company Number: **07491405**

Date of this return: **13/01/2014**

SIC codes: **56290**

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

Situation of Registered Office: **C/O WILLKINS KENNEDY ANGLO HOUSE BELL LANE OFFICE
VILLAGE
BELL LANE
AMERSHAM
BUCKINGHAMSHIRE
ENGLAND
HP6 6FA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR RAYMOND STUART**

Surname: **HALL**

Former names:

Service Address: **HALLCO HOUSE BEACON COURT
PITSTONE GREAT BUSINESS PARK
PITSTONE
BEDFORDSHIRE
ENGLAND
LU7 9GY**

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

Date of Birth: **17/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 1 |
| | | <i>Aggregate nominal value</i> | 1 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO ASSETS UPON A WINDING UP

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 1 |
| | | <i>Total aggregate nominal value</i> | 1 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RAYMOND STUART HALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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