



Companies House

AR01 (ef)

Annual Return



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Company Name: **Capewave Limited**

Company Number: **08411846**

Date of this return: **20/02/2014**

SIC codes: **56302**

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

Situation of Registered Office: **1 HIGH STREET
THATCHAM
BERKS
ENGLAND
RG19 3JG**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR GARY**

Surname: **GOODRICK-MEECH**

Former names:

Service Address: **1 HIGH STREET
THATCHAM
BERKS
ENGLAND
RG19 3JG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1964**

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

1. ORDINARY SHARES 2. EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES 3. EACH SHARE IS ENTITLED EQUALLY TO DIVIDEND PAYMENT OR ANY OTHER DISTRIBUTIONS. 4. EACH SHARE IS ENTITLED EQUALLY TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING-UP OF THE COMPANY.

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 20/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY GOODRICK-MEECH**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-06-05
Name: **ELLA SHAH**

Authorisation

Authenticated

This form was authorised by one of the following:

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