



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAVE (NI) LTD**

Company Number: **NI034642**

Date of this return: **12/08/2015**

SIC codes: **47730**

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

Situation of Registered Office: **MCKINNEY DAWSON
28 UNION STREET
COOKSTOWN
CO TYRONE
BT80 8NN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN HENRY**

Surname: **SLAINE**

Former names:

Service Address: **31 THE PINES
COOKSTOWN
CO TYRONE**

Company Director **1**

Type: **Person**

Full forename(s): **MR RANDAL POTTER**

Surname: **MCKINNEY**

Former names:

Service Address: **84 FAIRHILL ROAD
COOKSTOWN
CO TYRONE
BT80 8DE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **11/06/1970**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN HENRY**

Surname: **SLAINE**

Former names:

Service Address: **31 THE PINES
COOKSTOWN
CO TYRONE**

Country/State Usually Resident: **NORTHERN IRELAND**

Date of Birth: **14/03/1965**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER MEMORANDUM AND ARTICLES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **STEPHEN SLAINE**

Shareholding 2 : **50000 ORDINARY shares held as at the date of this return**
Name: **RANDAL MCKINNEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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