



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WAVE 42 LIMITED**

Company Number: **06635644**

Date of this return: **02/07/2011**

SIC codes: **7260**

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

Situation of Registered Office: **C/O CHRIS REYNOLDS
35 AVON CRESCENT
BICESTER
OXFORDSHIRE
UNITED KINGDOM
OX26 2LZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOSEPHINE**

Surname: **REYNOLDS**

Former names:

Service Address: **76 NEW CROSS ROAD
GUILDFORD
SURREY
GU2 9NU**

Company Director **1**

Type: **Person**

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

Surname: **REYNOLDS**

Former names:

Service Address: **68 AGINCOURT ROAD
PORTSMOUTH
HAMPSHIRE
PO2 7AY**

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

Date of Birth: **01/05/1977**

Nationality: **BRITISH**

Occupation: **IT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **2 ORDINARY shares held as at 2011-07-02**
Name: **C REYNOLDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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