



Annual Return

Company Name: **WAVE CONSULTANTS LTD**

Company Number: **09655125**



Received for filing in Electronic Format on the: **11/07/2016**

X5B09S96

Company Name: **WAVE CONSULTANTS LTD**

Company Number: **09655125**

Date of this return: **24/06/2016**

Sic Codes: **70229**

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

Situation of **8 ST. JOHNS LANE HARTLEY LONGFIELD KENT**

Registered Office: **UNITED KINGDOM DA3 8ET**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MR ALEXANDER JAMES CURRIE**
Surname: **MCLINTOCK**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**

Usually Resident:

Date of Birth: ****/09/1951**

Nationality: **BRITISH**

Occupation: **PROJECT
MANAGER**

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Company Director 2

Type: **Person**
Full Forename(s): **WILMA ELIZABETH**
Surname: **MCLINTOCK**
Service Address: **8 ST. JOHNS LANE LONGFIELD HARTLEY
UNITED KINGDOM DA3 8ET**

Country/State **UNITED KINGDOM**

Usually Resident:

Date of Birth: ****/10/1945**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

FULL VOTING RIGHTS AND FULL ENTITLEMENT TO PROFIT AND CAPITAL DISTRIBUTION.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 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: **1 ORDINARY shares held as at the date of this return**
Name: **WILMA ELIZABETH MCLINTOCK**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **ALEXANDER JAMES CURRIE MCLINTOCK**

Authorisation

Authenticated

This form was authorised by one of the following:

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

