



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/05/2014**

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Company Name: **SHWAVE LTD**

Company Number: **07992553**

Date of this return: **15/03/2014**

SIC codes: **70229**

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

Situation of Registered Office: **64 WOODBOURNE ROAD
SALE
CHESHIRE
ENGLAND
M33 3TN**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALISTAIR VINCENT**

Surname: **HOLLOWS**

Former names:

Service Address: **64 WOODBOURNE ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3TN**

Country/State Usually Resident: **ENLAND**

Date of Birth: **31/10/1959** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SHLOMO**

Surname: **VON WIESL**

Former names:

Service Address: **64 WOODBOURNE ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 3TN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1960** *Nationality:* **ISRAELI**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORD	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE SHARE EQUALS ONE VOTE, EACH HAVING RIGHTS TO DIVIDENDS. SO LONG AS THERE ARE NO RIGHTS ATTACHED TO SHARES ON WINDING-UP ETC OR REDEMPTION RIGHTS.

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 15/03/2014 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 ORD shares held as at the date of this return
Name: ALISTAIR VINCENT HOLLOWS

Shareholding 2 : 1 ORD shares held as at the date of this return
Name: SHLOMO VON WIESL

Authorisation

Authenticated

This form was authorised by one of the following:

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