



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **25/05/2015**

X484QQ01

Company Name: **WIMAX COMMUNICATIONS LTD**

Company Number: **05821964**

Date of this return: **18/05/2015**

SIC codes: **61200**

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

Situation of Registered Office: **1 BRICKFIELD
MAPERTON
SOMERSET
ENGLAND
BA9 8EG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**1 BRICKFIELD
MAPERTON
SOMERSET
ENGLAND
BA9 8EG**

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **BENZAIR**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

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

Surname: **BENZAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/05/1998** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BENZAIR**

Former names:

Service Address: **1 BRICKFIELD
MAPERTON
SOMERSET
ENGLAND
BA9 8EG**

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

Date of Birth: **23/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **RAMALINGUM**

Former names:

Service Address: **2 HITCHCOCK AVENUE,
QUATRE BORNES
MAURITIUS**

Country/State Usually Resident: **MAURITIUS**

Date of Birth: **20/07/1954** *Nationality:* **MAURITIUS**

Occupation: **DIRECTOR OF MARKETING**

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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 18/05/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **KASSEM BENZAIR**

Authorisation

Authenticated

This form was authorised by one of the following:

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