



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WIMAX COMMUNICATIONS LTD**

Company Number: **05821964**

Date of this return: **18/05/2012**

SIC codes: **61200**

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

Situation of Registered Office: **2ND FLOOR THE OLD BREWHOUSE
LOWER CHARLTON TRADING ESTATE
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5QE**

Single Alternative Inspection Location (SAIL)

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

THE SECOND FLOOR THE OLD BREWHOUSE LOWER CHARLTON
TRADING ESTATE
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5QE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JOANNE**

Surname: **BENZAIR**

Former names:

Service Address: **THE SECOND FLOOR THE OLD BREWHOUSE
LOWER CHARLTON TRADING ESTATE
SHEPTON MALLET
SOMERSET
BA4 5QE**

Company Director **1**

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

Surname: **BENZAIR**

Former names:

Service Address: **THE SECOND FLOOR THE OLD BREWHOUSE
LOWER CHARLTON ESTATE
SHEPTON MALLET
SOMERSET
UNITED KINGDOM
BA4 5QE**

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

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

Company Director 2

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 18/05/2012 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.