

363a (ef)

**Annual Return** 



Received for filing in Electronic Format on the: 05/02/2009

Company Name: INK WAVE (EAST GRINSTEAD) LIMITED

Company Number: 04638337

## Company Details

Period Ending: 15/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

5248

7260

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

35 HIGH STREET REDHILL SURREY RH1 1RX

## Details of Officers of the Company

Company Secretary 1: Name: NATALIE ELIZABETH Address: PORTERS COOPERS HILL ROAD, VENNARD **NUTFIELD** REDHILL **SURREY** RH1 4HX Director 1: Name: MR JOSEPH ROGER Address: PORTERS COOPER HILL ROAD **VENNARD** NUTFIELD **SURREY** RH1 4HX Occupation: DIRECTOR Date of Birth: 30/03/1946 Nationality: BRITISH Director 2: Name: NATALIE ELIZABETH Address: PORTERS COOPERS HILL ROAD, **VENNARD** NUTFIELD REDHILL **SURREY** RH1 4HX Date of Birth: 01/11/1980 Nationality: BRITISH Occupation: COMPANY DIRECTOR

#### Share Capital

Issued	Share	Capital	Details:

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

**ORDINARY** 

2

GBP2

**TOTALS** 

2

GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 15/01/2009

Name:

NATALIE ELIZABETH VENNARD

Address:

\_\_\_\_\_

Shareholding 2:

1 ORDINARY Shares held as at 15/01/2009

Name:

JOSEPH ROGER VENNARD

Address:

# Authorisation

Authoriser Designation: secretary	Date Authorised: 05/02/2009	Authenticated: Yes (E/W)