



Companies House
— for the record —

AR01 (ef)

Annual Return



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XYF2XY4B

Company Name: **WAKEJET LTD**

Company Number: **07035311**

Date of this return: **30/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **C/O CHARTER GREEN
SOVEREIGN HOUSE GRAHAM ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 5RF**

Single Alternative Inspection Location (SAIL)

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

C/O CHARTER GREEN
SOVEREIGN HOUSE GRAHAM ROAD
HARROW
MIDDLESEX
UNITED KINGDOM
HA3 5RF

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director **1**

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

Surname: **SHABAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/09/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

FULL VOTING RIGHTS AND RIGHTS TO PROFIT AND CAPITAL DISTRIBUTIONS

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 30/09/2011 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: ADERYN HURWORTH

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: HCS SECRETARIAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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