



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAVE HEALTHCARE COMMUNICATIONS LIMITED**

Company Number: **04159862**

Date of this return: **14/02/2015**

SIC codes: **82990**

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

Situation of Registered Office: **THE GRIFFIN
12 THE BROADWAY
AMERSHAM
BUCKINGHAMSHIRE
HP7 0HP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **SEED**

Former names:

Service Address: **CUTLERS
MARLOW ROAD
HIGH WYCOMBE
BUCKS
HP14 3JW**

Company Director **1**

Type: **Person**

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

Surname: **BALL**

Former names:

Service Address: **7 ORCHARD AVENUE
HARPENDEN
HERTFORDSHIRE
UNITED KINGDOM
AL5 2DW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1966** *Nationality:* **BRITISH**

Occupation: **PUBLIC RELATIONS
CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES**

Surname: **SEED**

Former names:

Service Address: **CUTLERS
MARLOW ROAD
HIGH WYCOMBE
BUCKS
HP14 3JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/01/1969** *Nationality:* **BRITISH**

Occupation: **PHARMACEUTICALS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **JAMES SEED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **RODERICK BALL**

Authorisation

Authenticated

This form was authorised by one of the following:

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