



Companies House

AR01 (ef)

Annual Return



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Company Name: **WAVERLEY COMPUTING LIMITED**

Company Number: **03079577**

Date of this return: **09/03/2014**

SIC codes: **62020**

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

Situation of Registered Office: **BUTLERS HOUSE OXENDON HALL
GREAT OXENDON
MARKET HARBOROUGH
LEICESTERSHIRE
ENGLAND
LE16 8ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR LEONARD GEORGE**

Surname: **INWOOD**

Former names:

Service Address: **BUTLERS HOUSE
OXENDON HALL GREAT OXENDON
MARKET HARBOROUGH
LEICS
LE16 8NE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KRYSTYNA LYDIA**

Surname: **INWOOD**

Former names:

Service Address: **BUTLERS HOUSE
OXENDON HALL GREAT OXENDON
MARKET HARBOROUGH
LEICS
LE16 8NE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/12/1953**

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

SHARES ARE NORMAL ORDINARY SHARES OF 1 POUND EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTION.

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 09/03/2014 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: **LEONARD INWOOD/WAVERLEY COMPUTING LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KRYSTYNA INWOOD/WAVERLEY COMPUTING 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.