



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **09/04/2010**

Company Name: **WAVERLEY COMPUTING LIMITED**

Company Number: **03079577**

Date of this return: **09/04/2010**

SIC codes: **7012**
7260

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 **I**

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: 1953-12-13

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
<i>Prescribed particulars</i>	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 09/04/2010 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 09/04/2010

Name: **LEONARD INWOOD/WAVERLEY COMPUTING LTD**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 09/04/2010

Name: **KRYSTYNA INWOOD/WAVERLEY COMPUTING LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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