

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

05/10/2015

Company Name:

WATERTIGHT BUILDING SERVICES LTD

Company Number:

09195303

Date of this return:

29/08/2015

SIC codes:

81210

Company Type:

Private company limited by shares

Situation of Registered

Office:

58 HATCH LANE

HARMONDSWORTH

WEST DRAYTON

UNITED KINGDOM

UB7 0AZ

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR DAVID ARTHUR

Surname: NORTH

Former names:

Service Address: 58 HATCH LANE, HARMONDSWORTH

WEST DRAYTON
UNITED KINGDOM

UB7 0AZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 10/03/1962 Nationality: BRITISH

Occupation: DIRECTOR

### Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statem	ent of Capit	al (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/08/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: DAVID ARTHUR NORTH

#### Authorisation

Authenticated

This form was authorised by one of the following:

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