

AR01 (ef)

Annual Return



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Company Name: WATERMILL GRAPHICS LIMITED

Company Number: 04033859

Date of this return: **16/07/2013**

SIC codes: **59112**

Company Type: Private company limited by shares

Situation of Registered

Office:

16 EATON PARK ROAD

LONDON ENGLAND N13 4EL

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR ANDREW

Surname: BELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/11/1957 Nationality: BRITISH

Occupation: INTERNET

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. FULL VOTING RIGHTS AND DISTRIBUTION, NOT REDEEMABLE.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : 2 ORDINARY shares held as at the date of this return

Name: ANDREW BELL

Authorisation

Authenticated

This form was authorised by one of the following:

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