



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XF3VPNRD**

*Company Name:* **WATERSHED COMMUNICATIONS LIMITED**

*Company Number:* **04263566**

*Date of this return:* **02/08/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **WINSFORD  
WELLOW  
BATH  
AVON  
BA2 8PU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RICHARD**

*Surname:* **WATERS**

*Former names:*

*Service Address:* **WINSFORD  
WELLOW  
BATH  
BA2 8PU**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS MADELEINE**

*Surname:*                            **WATERS**

*Former names:*

*Service Address:*                **WINSFORD  
WELLOW  
BATH  
BA2 8PU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/11/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **PR CONSULTANT**

## Statement of Capital (Share Capital)

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|                        |                       |                                |          |
|------------------------|-----------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY 1 GBP</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                       | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>            | <i>Amount paid per share</i>   | <b>2</b> |
|                        |                       | <i>Amount unpaid per share</i> | <b>0</b> |

*Prescribed particulars*

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2010 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* : **2 ORDINARY 1 GBP shares held as at 2010-08-02**  
*Name:* **MS MADELEINE WATERS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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