



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATERSFORD LTD**

Company Number: **05884829**

Date of this return: **24/07/2010**

SIC codes: **9999**

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

Situation of Registered Office: **UNIT 27- 28 MOOR PARK INDUSTRIAL
CENTRE TOLPITS LANE
WATFORD
HERTS
WD18 9ND**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVEN DANIEL**

Surname: **WARR**

Former names:

Service Address: **92 SHRUBLAND AVENUE
BERKHAMSTED
HERTFORDSHIRE
ENGLAND
HP4 3JG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER**

Surname: **WARR**

Former names:

Service Address: **10 TIPPENDELL LANE
ST. ALBANS
HERTFORDSHIRE
AL2 3HL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/09/1951** *Nationality:* **BRITISH**

Occupation: **WINDOW AND DOOR
MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2010 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 2010-07-24**
Name: **STILLWATER GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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