

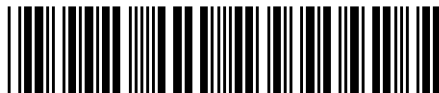


Companies House

— for the record —

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Annual Return



XFQWPA2Z

Received for filing in Electronic Format on the: 22/05/2009

Company Name: **S.J.WATERMAN LIMITED**

Company Number: **00672340**

Company Details

Period Ending: **10/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

7020

*Registered Office
Address:*

**21 BUSHEY HALL ROAD
BUSHEY
HERTS
WD23 2EE**

*Register of
Members Address:*

**PENMAN JOHNSON
SOLICITORS ST MARYS
CHAMBERS 5 GEORGE
ST
WATFORD
HERTS
WD18 0SQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ANNA MACKINNON
WATERMAN**

Address: **21 BUSHEY HALL ROAD
BUSHEY
HERTFORDSHIRE
WD23 2EE**

Director 1 :

Name: **ANNA MACKINNON
WATERMAN**

Address: **21 BUSHEY HALL ROAD
BUSHEY
HERTFORDSHIRE
WD23 2EE**

Date of Birth: **16/02/1922** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ANNA PATRICIA
WATERMAN**

Address: **21 BUSHEY HALL ROAD
BUSHEY
HERTFORDSHIRE
WD23 2EE**

Date of Birth: **19/03/1962** *Nationality:* **British**

Occupation: **COMPUTER
PROGRAMMER/ANALYST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	12000	GBP12000
<i>TOTALS</i>		
	12000	GBP12000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3600 ORDINARY Shares held as at 10/04/2009

Name: **ANNA MACKINNON WATERMAN**

Address:

Shareholding 2:

4200 ORDINARY Shares held as at 10/04/2009

Name: **ANNA PATRICIA WATERMAN**

Address:

Shareholding 3:

4200 ORDINARY Shares held as at 10/04/2009

Name:

ELSPETH MARY TIERNEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2009**

Authenticated: **Yes (E/W)**