



Companies House
— for the record —

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Annual Return



XGCPXDOC

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Company Name: **WATERBEACH COMMUNICATIONS LIMITED**

Company Number: **03112745**

Company Details

Period Ending: **24/09/2009**

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

Principal Business Activities:

SIC codes:

9220

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**29 GRANBY HILL
CLIFTON
BRISTOL
BS8 4LT**

Details of Officers of the Company

Company Secretary 1:

Name: **BRUCE JOHN WILLIAMSON**

Address: **29 GRANBY HILL
CLIFTON
BRISTOL
BS8 4LT**

Director 1 :

Name: **MR IAN ANDREW EVANS**

Address: **THATCHWAY FARM IWOOD
WRINGTON
BRISTOL
AVON
BS40 5NX**

Date of Birth: **06/06/1967** *Nationality:* **British**

Occupation: **MARKETING MANAGER**

Director 2 :

Name: **BRUCE JOHN WILLIAMSON**

Address: **29 GRANBY HILL
CLIFTON
BRISTOL
BS8 4LT**

Date of Birth: **05/07/1965** *Nationality:* **BRITISH**

Occupation: **BROADCASTER**

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	106002	GBP1060.02
<i>TOTALS</i>		
	106002	GBP1060.02

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

106002 ORDINARY Shares held as at 24/09/2009

Name: **BRUCE JOHN WILLIAMSON**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

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