



*Companies House*

— for the record —

**363a**<sub>(ef)</sub>

**Annual Return**



**X2KU7CC8**

*Received for filing in Electronic Format on the:* **12/08/2009**

*Company Name:* **WATFORDS LIMITED**

*Company Number:* **05562123**

---

### *Company Details*

*Period Ending:* **12/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6024**

*Registered Office  
Address:*

**19 CHALFONT AVENUE  
CANNOCK  
STAFFORDSHIRE  
WS11 1QP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DEBORAH ANN PITCHFORD**

*Address:* **19 CHALFONT AVENUE  
CANNOCK  
STAFFORDSHIRE  
WS11 1QP**

---

*Director 1 :*

*Name:* **DIANE WATTS**

*Address:* **81 GLENTHORNE DRIVE  
CHESLYN HAY  
WALSALL  
WEST MIDLANDS  
WS6 7DD**

*Date of Birth:* **08/09/1958**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>

*TOTALS*

---

**1**

**GBP1**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 12/08/2009**

*Name:*

**DIANE WATTS**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/08/2009**

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