



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/11/2008**

Company Name: **WATFORDS LIMITED**

Company Number: **05562123**

Company Details

Period Ending: **13/09/2008**

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>
ORDINARY	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/09/2008 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 13/09/2008

Name:

DIANE WATTS

Address:

81 GLENTHORNE DRIVE

CHESLYN HAY

WALSALL

WEST MIDLANDS

WS67 DD

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/11/2008**

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