



Companies House
— for the record —

AR01 (ef)

Annual Return

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<i>Company Name:</i>	WATFORD M.C. LIMITED
<i>Company Number:</i>	04804610
<i>Date of this return:</i>	23/06/2011
<i>SIC codes:</i>	7414
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	UNIT 22 WATFORD METRO CENTRE TOLPITS LANE WATFORD WD18 9UN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARRY DAVID**

Surname: **HILL**

Former names:

Service Address: **THE LEYS HILL END ROAD
HAREFIELD
UXBRIDGE
MIDDLESEX
UB9 6LD**

Company Director 1

Type: **Person**
Full forename(s): **MR GARRY DAVID**

Surname: **HILL**

Former names:

Service Address: **THE LEYS HILL END ROAD
HAREFIELD
UXBRIDGE
MIDDLESEX
UB9 6LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/04/1937** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA TERESA**

Surname: **THOMPSON**

Former names:

Service Address: **1 MOUNT PLEASANT
LONDON ROAD
HARROW ON THE HILL
MIDDLESEX
UNITED KINGDOM
HA1 3LT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **12/12/1950** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41
		<i>Aggregate nominal value</i>	41
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH MEMBER IS ENTITLED TO VOTE AT ALL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41
		<i>Total aggregate nominal value</i>	41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2011 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 2011-06-23
Name: TECHNIA INTERNATIONAL LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-06-23
Name: SPRINT CELLULAR DIVISION LIMITED

Shareholding 3 : 1 ORDINARY shares held as at 2011-06-23
Name: LITEX GROUP LIMITED

Shareholding 4 : 1 ORDINARY shares held as at 2011-06-23
Name: B N INTERNATIONAL LIMITED

Shareholding 5 : 1 ORDINARY shares held as at 2011-06-23
Name: MINAXI MEHTA

Name: MAYUR MEHTA

Shareholding 6 : 1 ORDINARY shares held as at 2011-06-23

Name: **AUDIO VISUAL INDEPENDENT DISTRIBUTORS LIMITED**

Shareholding 7 : **1 ORDINARY shares held as at 2011-06-23**
Name: **SCAN TERRIEUR LIMITED**

Shareholding 8 : **1 ORDINARY shares held as at 2011-06-23**
Name: **BHAVNA GORE**

Name: **BHADRESH USHAKANT GORE**

Shareholding 9 : **1 ORDINARY shares held as at 2011-06-23**
Name: **M & M COSMETICS LIMITED**

Shareholding 10 : **1 ORDINARY shares held as at 2011-06-23**
Name: **HUTCHINSON COMMUNICATION SYSTEMS LIMITED**

Shareholding 11 : **1 ORDINARY shares held as at 2011-06-23**
Name: **C J BRIGHT EXECUTIVE PENSION TRUST**

Shareholding 12 : **1 ORDINARY shares held as at 2011-06-23**
Name: **JAMES AND LOUISE SOUTHERLAND**

Shareholding 13 : **1 ORDINARY shares held as at 2011-06-23**
Name: **TRUSTEES OF AIRFINS LTD RBS**

Shareholding 14 : **1 ORDINARY shares held as at 2011-06-23**
Name: **ACAD COMMUNICATIONS LTD**

Shareholding 15 : **1 ORDINARY shares held as at 2011-06-23**
Name: **R B RAJANI**

Name: **Y B RAJANI**

Shareholding 16 : **1 ORDINARY shares held as at 2011-06-23**
Name: **EASY KARAOKE LIMITED**

Shareholding 17 : **1 ORDINARY shares held as at 2011-06-23**
Name: **UNIFRUIT LIMITED**

Shareholding 18 : **1 ORDINARY shares held as at 2011-06-23**
Name: **S C HERRIOT**

Shareholding 19 : **1 ORDINARY shares held as at 2011-06-23**
Name: **AUDIO VISUAL INDEPENDANT DISTRIBUTION LIMITED LIMITED**

Shareholding 20 : 1 ORDINARY shares held as at 2011-06-23
Name: MAHENDRA PATEL

Shareholding 21 : 1 ORDINARY shares held as at 2011-06-23
Name: CTX TECHNOLOGY LTD

Shareholding 22 : 1 ORDINARY shares held as at 2011-06-23
Name: MUPPET MARKETING LIMITED

Shareholding 23 : 1 ORDINARY shares held as at 2011-06-23
Name: MRS. L. THOMPSON

Shareholding 24 : 1 ORDINARY shares held as at 2011-06-23
Name: TECHNICAL SUPPORT AND SYSTEMS LIMITED

Shareholding 25 : 1 ORDINARY shares held as at 2011-06-23
Name: RIGCHARM LIMITED

Shareholding 26 : 1 ORDINARY shares held as at 2011-06-23
Name: PAUL MEADES

Shareholding 27 : 1 ORDINARY shares held as at 2011-06-23
Name: MACKS LIMITED

Shareholding 28 : 1 ORDINARY shares held as at 2011-06-23
Name: S J HURST

Shareholding 29 : 1 ORDINARY shares held as at 2011-06-23
Name: TECHNA INTERNATIONAL LIMITED

Shareholding 30 : 1 ORDINARY shares held as at 2011-06-23
Name: ACCORDIAL GROUP HOLDINGS LTD

Shareholding 31 : 1 ORDINARY shares held as at 2011-06-23
Name: ST.ALBANS & WATFORD BROADCASTING CO.LIMITED

Shareholding 32 : 1 ORDINARY shares held as at 2011-06-23
Name: VIDETTE PROPERTY HOLDINGS LTD

Shareholding 33 : 1 ORDINARY shares held as at 2011-06-23
Name: L G BUSINESS SYSTEMS LTD

Shareholding 34 : 1 ORDINARY shares held as at 2011-06-23
Name: PATRICIA HILL

Name: GARRY D HILL

Shareholding 35 : 1 ORDINARY shares held as at 2011-06-23

Name: TRUSTEES OFSCAN TERRIEUR PENSION TRUST

Shareholding 36 : 1 ORDINARY shares held as at 2011-06-23

Name: TOTALACE LIMITED

Shareholding 37 : 1 ORDINARY shares held as at 2011-06-23

Name: G O TECH SOLUTIONS

Shareholding 38 : 1 ORDINARY shares held as at 2011-06-23

Name: A P SECURITYLIMITED

Shareholding 39 : 1 ORDINARY shares held as at 2011-06-23

Name: MR.T.TAYLOR

Shareholding 40 : 1 ORDINARY shares held as at 2011-06-23

Name: ACCORDIAL GROUP HOLDINGS LTD

Shareholding 41 : 1 ORDINARY shares held as at 2011-06-23

Name: CO PHARMA LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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