



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WASSEN INTERNATIONAL LIMITED**

Company Number: **01154116**

Date of this return: **12/07/2013**

SIC codes: **10890**

Company Type: **Private company limited by shares**

Situation of Registered Office: **14 THE MOLE BUSINESS PARK
LEATHERHEAD
SURREY
KT22 7BA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEVE**

Surname: **LEGGETT**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD MICHAEL**

Surname: **CAWSE**

Former names:

Service Address: **LONG ROOF
ALL SAINTS LANE
CLEVEDON
NORTH SOMERSET
BS21 6AU**

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

Date of Birth: **23/02/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

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

Surname: **DALTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **05/04/1954** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GEORGE**

Surname: **GRIEVE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **SOUTH AFRICA**

Date of Birth: **06/10/1970** *Nationality:* **SOUTH AFRICAN**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR NICHOLAS LANCE**

Surname: **HUDSON**

Former names:

Service Address: **40 WESTVILLE ROAD
THAMES DITTON
SURREY
KT7 0UJ**

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

Date of Birth: **13/09/1968** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR STEVE**

Surname: **LEGGETT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/04/1969** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR RAY JOHN**

Surname: **MYERS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/09/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **MR PETER ALBERT JOHN**

Surname: **TUNNELL**

Former names:

Service Address: **11 LYMDEN GARDENS
REIGATE
SURREY
RH2 7HX**

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

Date of Birth: **13/02/1952** *Nationality:* **BRITISH**

Occupation: **EXECUTIVE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4585000
		<i>Aggregate nominal value</i>	1146250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES: - VOTING: ONE SHARE = ONE VOTE - DIVIDENDS: DIVIDED ON PROPORTION OF SHAREHOLDING - FULL DETAILS IN ARTICLES OF ASSOCIATION HELD AT REGISTERED OFFICE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4585000
		<i>Total aggregate nominal value</i>	1146250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **4585000 ORDINARY shares held as at the date of this return**
Name: **WASSEN HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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