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Annual Return

Company Name:

PAUL R. WATSON (DESIGN) LIMITED

Company Number:

02041320

Received for filing in Electronic Format on the: 17/12/2007

Company Details

Period Ending: 29/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Holders Address:

1210 LONDON ROAD

LEIGH-ON-SEA

ESSEX SS9 2UA

Address:

At Registered Office

Members Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

DEBORA ANNE WATSON Name:

Address: 9 BUXTON SQUARE

> LEIGH ON SEA ESSEX SS9 3UD

Director 1:

Name: **DEBORA ANNE WATSON** Address:

9 BUXTON SQUARE

Date of Birth: 12/06/1958 Nationality: **BRITISH**

LEIGH ON SEA ESSEX SS9 3UD

Occupation:

COMPANY DIRECTOR

Director 2:

Name: PAUL REDVERS WATSON Address: 9 BUXTON SQUARE

Date of Birth: 27/10/1955 LEIGH ON SEA
Nationality: BRITISH ESSEX SS9 3UD

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, 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 29/11/2007

Name: **D.A. WATSON**

Address: 9 BUXTON SQUARE

LEIGH-ON-SEA ESSEX SS9 3UD

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2007

Name: P.R. WATSON

Address: 9 BUXTON SQUARE

LEIGH-ON-SEA ESSEX SS9 3UD

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 17/12/2007 Authenticated: **Yes (E/W)**