



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/01/2013**

**X1Z9EP95**

*Company Name:* **PAUL R. WATSON (DESIGN) LIMITED**

*Company Number:* **02041320**

*Date of this return:* **29/11/2012**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **1210 LONDON ROAD  
LEIGH-ON-SEA  
ESSEX  
SS9 2UA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DEBORA ANNE**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **9 BUXTON SQUARE  
LEIGH ON SEA  
ESSEX  
SS9 3UD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DEBORA ANNE**

*Surname:*                            **WATSON**

*Former names:*

*Service Address:*                **9 BUXTON SQUARE  
LEIGH ON SEA  
ESSEX  
SS9 3UD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/06/1958**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PAUL REDVERS**

*Surname:* **WATSON**

*Former names:*

*Service Address:* **9 BUXTON SQUARE  
LEIGH ON SEA  
ESSEX  
SS9 3UD**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **27/10/1955** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**1 VOTE PER EACH NON REDEEMABLE ORDINARY SHARE WITH THE RIGHT TO PARTICIPATE IN A DISTRIBUTION OF DIVIDENDS VOTED OUT OF DISTRIBUTABLE RESERVES AND/OR UPON WINDING UP OF THE COMPANY.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2012 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **D.A. WATSON**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.R. WATSON**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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