



Companies House
— for the record —

RE-SCAN

AR01 (ef)

Annual Return



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Company Name **WATERSTONES OVERSEAS LIMITED**

Company Number **02133199**

Date of this return. **30/09/2013**

SIC codes **74990**

Company Type **Private company limited by shares**

Situation of Registered Office **203-206 PICCADILLY
LONDON
ENGLAND
W1J 9HD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is

REYNOLDS PORTER CHAMBERLAIN LLP TOWER BRIDGE HOUSE
ST KATHARINES WAY
LONDON
GREATER LONDON
E1W 1AA

There are no records kept at the above address

Officers of the company

Company Secretary 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR MARTIN

<i>Surname</i>	MILES
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Former names

Service Address recorded as Company's registered office

Company Director 1

<i>Type</i>	Person
<i>Full forename(s)</i>	MR ACHILLES JAMES

<i>Surname</i>	DAUNT
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Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

<i>Date of Birth</i>	18/10/1963	<i>Nationality.</i>	BRITISH
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<i>Occupation.</i>	BOOK SELLER
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Statement of Capital (Share Capital)

Class of shares	ORDINARY 5P	<i>Number allotted</i>	22107790
		<i>Aggregate nominal value</i>	1105389 5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0 05
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES MAY BE ISSUED AS NIL OR PARTLY PAID ARTICLES 52 TO 62 INCLUSIVE OF THE MODEL ARTICLES FOR PUBLIC COMPANIES CONTAINED IN SCHEDULE 3 OF THE COMPANIES (MODEL ARTICLES) REGULATIONS 2008 SHALL APPLY TO THE COMPANY AND FORM PART OF THESE ARTICLES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	22107790
		<i>Total aggregate nominal value</i>	1105389.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2013 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

<i>Shareholding 1</i>	: 1 ORDINARY 5P shares held as at the date of this return
<i>Name</i>	WATERSTONE'S BOOKSELLERS LIMITED
<i>Shareholding 2</i>	: 22107789 ORDINARY 5P shares held as at the date of this return
<i>Name</i>	WATERSTONE'S BOOKSELLERS 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



Companies House

COMPANY NAME: WATERSTONES OVERSEAS LIMITED

COMPANY NUMBER: 02133199

A REPLACEMENT AR01 WAS REGISTERED ON 23/12/2013.