



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/08/2009**

Company Name: **18 WATERLOO STREET HOVE LIMITED**

Company Number: **03418244**

Company Details

Period Ending: **12/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 BERRIEDALE AVENUE
HOVE
EAST SUSSEX
BN3 4JH**

Details of Officers of the Company

Company Secretary 1:

Name: **ALISON EDGLEY**

Address: **43 ELLA ROAD
WEST BRIDGFORD
NOTTINGHAM
NG2 5GW
SE13 5RS**

Director 1 :

Name: **FARIS ABDUL WAHAB**

Address: **28 BERRIEDALE AVENUE
HOVE
EAST SUSSEX
BN3 4JH**

Date of Birth: **31/03/1963** *Nationality:* **BRITISH** *Occupation:* **ELECTRONICS ENGINEER**

Director 2 :

Name: **CHRISTO EMMANUEL
CLEANTHI**

Address: **TOLLERS FARM DRIVE ROAD
OLD COULSDON
SURREY
CR5 1BN**

Date of Birth: **04/12/1926** *Nationality:* **BRITISH** *Occupation:* **ENERGY CONSULTANT**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5	GBP5
<i>TOTALS</i>		
	5	GBP5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2009 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 12/08/2009

Name: **CHRIS CLEANTHI**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 12/08/2009

Name: **ALISON EDGLEY**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 12/08/2009

Name:

MARIA MCATEER

Address:

Shareholding 4:

2 ORDINARY Shares held as at 12/08/2009

Name:

FARIS ABDUL-WAHAB

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/08/2009**

Authenticated: **Yes (E/W)**