



Companies House
— for the record —

AR01 (ef)

Annual Return



X2HGAMVN

Received for filing in Electronic Format on the: **26/08/2010**

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

Company Number: **03418244**

Date of this return: **12/08/2010**

SIC codes: **9800**

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

Situation of Registered Office: **28 BERRIEDALE AVENUE
HOVE
EAST SUSSEX
BN3 4JH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **ALISON**

Surname: **EDGLEY**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **FARIS**

Surname: **ABDUL WAHAB**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1963** *Nationality:* **BRITISH**

Occupation: **ELECTRONICS ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTO EMMANUEL**

Surname: **CLEANTHI**

Former names:

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

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

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

Statement of Capital (Share Capital)

| | | | |
|---|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 5 |
| | | <i>Aggregate nominal value</i> | 5 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NO RIGHTS ALLOCATED AT THE MOMENT. | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 5 |
| | | <i>Total aggregate nominal value</i> | 5 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-08-12
Name: CHRIS CLEANTHI

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-12
Name: ALISON EDGLEY

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-12
Name: MARIA MCATEER

Shareholding 4 : 2 ORDINARY shares held as at 2010-08-12
Name: FARIS ABDUL-WAHAB

Authorisation

Authenticated

This form was authorised by one of the following:

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