



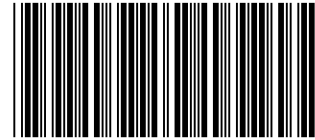
Companies House
— for the record —

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Annual Return

Company Name: **WATERFALL CREATIVE LIMITED**

Company Number: **04816862**



Received for filing in Electronic Format on the: **13/07/2005**

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Company Details

Period Ending: **01/07/2005**

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

Principle Business Activities:

SIC Codes

7414

BUSINESS & MANAGEMENT CONSULTANCY

*Registered Office:
Address:*

**112 MAIN STREET
NEWTOWN LINFORD
LEICESTERSHIRE
LE6 0AF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KATHLEEN WATERFALL**

Address: **112 MAIN STREET
NEWTOWN LINFORD
LEICESTERSHIRE LE6 0AF**

Director 1:

Name: **SAM WATERFALL**
Date of Birth: **12/01/1977**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **112 MAIN STREET
NEWTOWN LINFORD
LEICESTERSHIRE LE6 0AF**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, 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 01/07/2005

Name: **KATHLEEN WATERFALL**

Address: **112 MAIN STREET
NEWTOWN LINFORD
LEICS LE6 0AF**

Shareholding 2:

1 ORDINARY Shares held as at 01/07/2005

Name: **SAM WATERFALL**

Address: **112 MAIN STREET
NEWTOWN LINFORD
LEICS LE6 0AF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/07/2005** *Authenticated:* **Yes (E/W)**