



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **WATERMILL NOMINEES LIMITED**

Company Number: **05085490**

Company Details

Period Ending: **26/03/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**FIRST FLOOR 27
GLOUCESTER PLACE
LONDON
W1U 8HU**

*Register of
Members Address:*

**27 GLOUCESTER
PLACE
FIRST FLOOR
LONDON
W1U 8HU**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VANE IVANCO MILANOV**

Address: **7A SAINT CUTHBERTS ROAD
LONDON
NW2 3QJ**

Director 1 :

Name: **JULIE LIK LING PANG**

Address: **7A SAINT CUTHBERTS ROAD
LONDON
NW2 3QJ**

Date of Birth: **02/11/1962**

Nationality: **MALAYSIAN**

Occupation: **CHARTERED SECRETARY**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 26/03/2009**

Name: **JULIE LIK LING PANG**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/04/2009**

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