



Companies House
— for the record —

363a_(ef)

Annual Return



XIHP3AFD

Received for filing in Electronic Format on the: **04/06/2009**

Company Name: **WATCH BATTERIES.COM LIMITED**

Company Number: **05409655**

Company Details

Period Ending: **18/04/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**46 WYCKHAM ROAD,
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 0HS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **VALERIE IRENE TAYLOR**

Address: **46 WYCKHAM ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 0HS**

Director 1 :

Name: **JOHN GORDON TAYLOR**

Address: **46 WYCKHAM ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 0HS**

Date of Birth: **26/03/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 2 :

Name: **NICHOLAS TAYLOR**

Address: **46 WYCKHAM ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 0HS**

Date of Birth: **27/02/1972**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Director 3 :

Name: **VALERIE IRENE TAYLOR** Address: **46 WYCKHAM ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 0HS**

Date of Birth: **15/02/1945** Nationality: **BRITISH** Occupation: **SELF EMPLOYED**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 18/04/2009

Name: **JOHN TAYLOR**

Address:

Shareholding 2:

24 ORDINARY Shares held as at 18/04/2009

Name:

NICHOLAS TAYLOR

Address:

Shareholding 3:

25 ORDINARY Shares held as at 18/04/2009

Name:

VALERIE IRENE TAYLOR

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/06/2009**

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