



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1733S5E**

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

*Company Number:* **05409655**

*Date of this return:* **18/04/2012**

*SIC codes:* **47910**

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

*Situation of Registered Office:* **46 WYCKHAM ROAD, CASTLE BROMWICH  
BIRMINGHAM  
WEST MIDLANDS  
B36 0HS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS VALERIE IRENE**

*Surname:* **TAYLOR**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN GORDON**

*Surname:*                **TAYLOR**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR NICHOLAS**

*Surname:*                            **TAYLOR**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1972**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS VALERIE IRENE**

*Surname:*                      **TAYLOR**

*Former names:*

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

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **15/02/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| <b>NONE</b>                   |                 |                                |            |

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **51 ORDINARY shares held as at the date of this return**  
*Name:* **JOHN TAYLOR**

*Shareholding 2* : **24 ORDINARY shares held as at the date of this return**  
*Name:* **NICHOLAS TAYLOR**

*Shareholding 3* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **VALERIE IRENE TAYLOR**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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