



Companies House
— for the record —

AR01 (ef)

Annual Return



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X26SZHKQ

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

Company Number: **05409655**

Date of this return: **18/04/2013**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2013 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.