



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/06/2010**

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

Company Number: **05409655**

Date of this return: **18/04/2010**

SIC codes: **7487**

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): **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 18/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY Shares held as at 18/04/2010

Name: **JOHN TAYLOR**

Address:

Shareholding : 2

24 ORDINARY Shares held as at 18/04/2010

Name:

NICHOLAS TAYLOR

Address:

Shareholding : 3

25 ORDINARY Shares held as at 18/04/2010

Name:

VALERIE IRENE TAYLOR

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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