



Companies House
— for the record —

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Annual Return



XKNOYANN

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Company Name: WATTWENN LIMITED

Company Number: 05466880

Company Details

Period Ending: 28/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487 Other business activities

*Registered Office
Address:*

41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA

*Register of
Members Address:*

41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA

*Register of Debenture
Holders Address:*

41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA

Details of Officers of the Company

Company Secretary 1:

Name: **MR PETER GERARD JOSEPH HUDSON** *Address:* **33 UFTON ROAD
LONDON
UNITED KINGDOM
N1 5BN**

Director 1 :

Name: **MR PETER GERARD JOSEPH HUDSON** *Address:* **33 UFTON ROAD
LONDON
UNITED KINGDOM
N1 5BN**

Date of Birth: **21/10/1954** *Nationality:* **BRITISH** *Occupation:* **SOFTWARE ENGINEER**

Director 2 :

Name: **MR TIMOTHY HOWARD NASH** *Address:* **LE TAUS 09320
SOULAN
FRANCE**

Date of Birth: **10/02/1950** *Nationality:* **British** *Occupation:* **SALES & MARKETING
MANAGER**

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	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 28/05/2009

Name: **PETER GERARD JOSEPH HUDSON**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 28/05/2009

Name: **TIMOTHY HOWARD NASH**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/06/2009**

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