



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Wattwenn Limited**

Company Number: **05466880**

Date of this return: **28/05/2013**

SIC codes: **62012**

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

Situation of Registered Office: **41B BEACH ROAD
LITTLEHAMPTON
WEST SUSSEX
UNITED KINGDOM
BN17 5JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR PETER GERARD JOSEPH**

Surname: **HUDSON**

Former names:

Service Address: **33 UFTON ROAD
LONDON
LONDON
UNITED KINGDOM
N1 5BN**

Company Director ***1***

Type: **Person**
Full forename(s): **MR PETER GERARD JOSEPH**

Surname: **HUDSON**

Former names:

Service Address: **33 UFTON ROAD**
 LONDON
 LONDON
 UNITED KINGDOM
 N1 5BN

Country/State Usually Resident: **UNITED KINGDOM**

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

Company Director 2

Type: **Person**

Full forename(s): **MR TIMOTHY HOWARD**

Surname: **NASH**

Former names:

Service Address: **LE TAUS 09320
SOULAN
FRANCE**

Country/State Usually Resident: **FRANCE**

Date of Birth: **10/02/1950** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING MANAGER**

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>	0.51
		<i>Amount unpaid per share</i>	0.49
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

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 28/05/2013 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 : **50 ORDINARY shares held as at the date of this return**
Name: **PETER GERARD JOSEPH HUDSON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HOWARD NASH**

Authorisation

Authenticated

This form was authorised by one of the following:

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