



Companies House
— for the record —

AR01 (ef)

Annual Return



XK80FKOC

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Company Name: **WATTWENN LIMITED**

Company Number: **05466880**

Date of this return: **28/05/2010**

SIC codes: **7260**

Principal activity description: **Other computer related activities**

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
 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
 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 28/05/2010 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

50 ORDINARY Shares held as at 28/05/2010

Name: **PETER GERARD JOSEPH HUDSON**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 28/05/2010

Name: **TIMOTHY HOWARD NASH**

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.