

# **AR01** (ef)

#### **Annual Return**



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Received for filing in Electronic Format on the:

19/01/2015

Company Name:

WALK OVER WATER LIMITED

Company Number:

06047326

Date of this return:

10/01/2015

SIC codes:

56101

Company Type:

Private company limited by shares

Situation of Registered

Office:

CORNELIUS HOUSE, 178/180 CHURCH

ROAD, HOVE

EAST SUSSEX

BN3 2DJ

Officers of the company

## Company Secretary 1

Type: Corporate

Name: PP SECRETARIES LIMITED

Registered or

principal address: CORNELIUS HOUSE 178-180

CHURCH ROAD

**HOVE** 

**EAST SUSSEX** 

UNITED KINGDOM

BN3 2DJ

European Economic Area (EEA) Company

Register Location: UK

Registration Number: 06141195

Company Director 1

Type: Person

Full forename(s): DARIUS

Surname: MOSAVI

Former names:

Service Address: 40 GREEN BANK GARDENS

WESTERN BATH AVON BA1 4EE

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 25/11/1951 Nationality: BRITISH

Occupation: CONSULTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES ARE FULLY PARTICIPATIVE NON-REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS.

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2015 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 : 100 ORDINARY shares held as at the date of this return

Name: DARIUS MOSAVI

#### Authorisation

Authenticated

This form was authorised by one of the following:

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