



Companies House
— for the record —

AR01 (ef)

Annual Return



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XS28SXNB

Company Name: **WATERBORNE LTD**

Company Number: **06373617**

Date of this return: **18/09/2011**

SIC codes: **3210**

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

Situation of Registered Office: **8 ORCHARD AVENUE
HARPENDEN
HERTS
UNITED KINGDOM
AL5 2DP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE BARBARA**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR PHILIP EDWARD**

Surname: **MURRAY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **24/02/1959**

Nationality: **BRITISH**

Occupation: **TEACHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1001
		<i>Aggregate nominal value</i>	1001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE ORDINARY SHARES WITH NO ADDITIONAL RIGHTS SPECIFIED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1001
		<i>Total aggregate nominal value</i>	1001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 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 : 1000 ORDINARY shares held as at 2011-09-18
Name: PHILIP MURRAY

Shareholding 2 : 1 ORDINARY shares held as at 2011-09-18
Name: JANE MURRAY

Authorisation

Authenticated

This form was authorised by one of the following:

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