



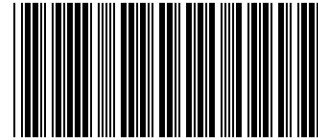
Companies House
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Annual Return

Company Name: WATER HALL INTERNATIONAL LIMITED

Company Number: SC032475



Received for filing in Electronic Format on the: 07/04/2006

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Company Details

Period Ending: 07/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

CALEDONIAN EXCHANGE
19A CANNING STREET
EDINBURGH
EH3 8HE

Register of
Members Address:

8-10 LEAPALE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4JX

Register of Debenture
Holders Address:

8-10 LEAPALE ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU1 4JX

Details of Officers of the Company

Company Secretary:

Name: NICHOLAS CHRISTY

Address: 10 ACACIA ROAD
GUILDFORD
SURREY GU1 1HL

Director 1:

Name: RASCHID MICHAEL
ABDULLAH

Address: BELLERIVE
17 LONGDOWN ROAD
GUILDFORD
SURREY GU4 8PP

Date of Birth: 06/07/1944

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **NICHOLAS CHRISTY** *Address:* **10 ACACIA ROAD**
Date of Birth: **27/08/1972** **GUILDFORD**
Nationality: **BRITISH** **SURREY GU1 1HL**
Occupation: **COMPANY DIRECTOR**

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	80000	GBP80000
TOTALS	80000	GBP80000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/04/2006

Name: **WATER HALL NOMINEES LTD**

Address: **8-10 LEAPALE ROAD**
GUILDFORD GU1 4JX

Shareholding 2:

79999 ORDINARY Shares held as at 07/04/2006

Name: **WATER HALL (SCOTLAND) LTD**

Address: **LINDSAYS SOLICITORS**
CALEDONIAN EXCHANGE, 19A CANNING ST
EDINBURGH
UNITED KINGDOM EH3 8HE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/04/2006** *Authenticated:* **Yes (SC)**