



Companies House
— for the record —

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Annual Return



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Company Name: **WATERCOLOR PROPERTIES PLC**

Company Number: **02314816**

Company Details

Period Ending: **23/05/2009**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 SHOTTERY BROOK
OFFICE PARK
TIMOTHYS BRIDGE
ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9NQ**

Details of Officers of the Company

Company Secretary 1:

Name: **IGOR KOLODOTSCHKO**

Address: **DORSINGTON HOUSE BARTON ROAD
DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8AT**

Director 1 :

Name: **COLOR ESTATES LIMITED**

Address: **2 SHOTTERY BROOK OFFICE PARK
TIMOTHYS BRIDGE ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM
CV37 9NQ**

Date of Birth:

Nationality:

Occupation:

Director 2 :

Name: **IGOR KOLODOTSCHKO**

Address: **DORSINGTON HOUSE BARTON ROAD
DORSINGTON
STRATFORD UPON AVON
WARWICKSHIRE
CV37 8AT**

Date of Birth:

Nationality: **BRITISH**

Occupation: **PROPERTY DEVELOPER**

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 A	25000	GBP25000
ORDINARY B	25000	GBP25000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25000 ORDINARY B Shares held as at 23/05/2009

Name: **COLOR ESTATES LTD**

Address:

Shareholding 2:

24999 ORDINARY A Shares held as at 23/05/2009

Name: **COLOR ESTATES LTD**

Address:

Shareholding 3:

1 ORDINARY A Shares held as at 23/05/2009

Name:

IGOR KOLODOTSCHKO

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/05/2009**

Authenticated: **Yes (E/W)**