



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WATERCOLOR PROPERTIES PLC**

*Company Number:* **02314816**

*Date of this return:* **23/05/2011**

*SIC codes:* **7011**

*Company Type:* **Public limited company**

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

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **IGOR**

*Surname:* **KOLODOTSCHKO**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **IGOR**

*Surname:* **KOLODOTSCHKO**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **12/06/1948**

*Nationality:* **GERMAN**

*Occupation:* **PROPERTY DEVELOPER**

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## *Company Director 2*

*Type:* **Corporate**

*Name:* **COLOR ESTATES LIMITED**

*Registered or*

*principal address:*

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

## *European Economic Area (EEA) Company*

*Register Location:* **REGISTERED OFFICE**

*Registration Number:* **01536711**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>25000</b>
		<i>Aggregate nominal value</i>	<b>25000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE CARRIES ONE VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2011 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* : **25000 ORDINARY B shares held as at 2011-05-23**  
*Name:* **COLOR ESTATES LTD**

*Shareholding 2* : **24999 ORDINARY A shares held as at 2011-05-23**  
*Name:* **COLOR ESTATES LTD**

*Shareholding 3* : **1 ORDINARY A shares held as at 2011-05-23**

Name: IGOR KOLODOTSCHKO

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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