



Companies House
— for the record —

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Annual Return



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Company Name: **WATER HALL (ENGLAND) LIMITED**

Company Number: **02534209**

Company Details

Period Ending: **07/04/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

1421

*Registered Office
Address:*

**PARALLEL HOUSE 32
LONDON ROAD
GUILDFORD
SURREY
GU1 2AB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SOUTHERN SECRETARIAL
SERVICES LIMITED**

Address: **WEY COURT WEST UNION ROAD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7PT**

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: **MR ROGER DIXON MUSSON**

Address: **HOLLOWFIELD LITTLETON
GUILDFORD
SURREY
GU3 1HN**

Date of Birth: **23/09/1941** *Nationality:* **British**

Occupation: **ACCOUNTANT**

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>
ORD	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORD Shares held as at 07/04/2009

Name: **WATER HALL (NOMINEES) LIMITED**

Address:

Shareholding 2:

99 ORD Shares held as at 07/04/2009

Name: **WATER HALL GROUP PLC**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2009**

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