



Companies House
— for the record —

AR01 (ef)

Annual Return



X2KJBSY8

Received for filing in Electronic Format on the: **06/11/2013**

Company Name: **WATERLOO INVESTMENTS LTD**

Company Number: **02592027**

Date of this return: **31/10/2013**

SIC codes: **41100**
68100

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

Situation of Registered Office: **8 ALBION RIVERSIDE**
8 HESTER ROAD
LONDON
UNITED KINGDOM
SW11 4AX

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR NICCOLÒ PIO**

Surname: **BARATTIERI DI SAN PIETRO**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1971** *Nationality:* **ITALIAN**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MUSTAFA GHAZI**

Surname: **KHERIBA**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED ARAB EMIRATES**

Date of Birth: **03/09/1974** *Nationality:* **CANADIAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE EQUALS ONE VOTE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **100 ORDINARY shares held as at the date of this return**
Name: **NORTHACRE PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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