



Companies House
— for the record —

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Annual Return



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Company Name: **WATERLOW DOMICILIARY LIMITED**

Company Number: **02888944**

Company Details

Period Ending: **19/01/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**6-8 UNDERWOOD
STREET
LONDON
N1 7JQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DUNSTANA ADESHOLA
DAVIES**

Address: **20 NORTHCOTE ROAD
CROYDON
CR0 2HT**

Director 1 :

Name: **ANDREW PETER CASEY**

Address: **49 CRANE HOUSE
PELICAN ESTATE
LONDON
SE15 5NG**

Date of Birth: **14/06/1967** *Nationality:* **British**

Occupation: **INTERNATIONAL
FORMATIONS EXECUTIVE**

Director 2 :

Name: **AMELIA CHAN**

Address: **6 ACROPOLIS HOUSE
WINERY LANE
KINGSTON UPON THAMES
SURREY
KT1 3GG**

Date of Birth: **20/12/1973** *Nationality:* **BRITISH**

Occupation: **TECHNICAL ASSISTANT**

Director 3 :

Name: **DUNSTANA ADESHOLA
DAVIES**

Address: **20 NORTHCOTE ROAD
CROYDON
CR0 2HT**

Date of Birth: **14/11/1954** Nationality: **British**

Occupation: **CHARTERED SECRETARY**

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	2	GBP2.0
<i>TOTALS</i>		
	2	GBP2.0

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2009 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 19/01/2009

Name: **WATERLOW NOMINEES LIMITED**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 19/01/2009

Name:

WATERLOW SECRETARIES LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/01/2009**

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