Companies House
— for the record —

AR01 (ef)

Annual Return

Company Name:	**STOREWATCH.CO.UK LIMITED**
Company Number:	**04454109**
Date of this return:	**05/06/2012**
SIC codes:	**80100**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**UNIT D 09 ARENA BUSINESS PARK, HOLYROOD CLOSE** **POOLE** **DORSET** **UNITED KINGDOM** **BH17 7FP**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**COLIN**

Surname: **RICHARDSON**

Former names:

Service Address: **83 SIMMONDS CLOSE**
POOLE
DORSET
BH15 3EB

Company Director *1*

Type: **Person**

Full forename(s): **MR MARK**

Surname: **FERNS**

Former names:

Service Address: **45A ALLENS ROAD**
POOLE
DORSET
BH16 5BU

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

Date of Birth: **01/05/1968**   *Nationality:* **BRITISH**
Occupation: **PERSONNEL MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	100
		Aggregate nominal value	100
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars
THESE SHARES ARE 1 VOTE 1 SHARE

Statement of Capital (Totals)

| *Currency* | GBP | *Total number of shares* | 100 |
| | | *Total aggregate nominal value* | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2012
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* | : **50 ORDINARY shares held as at the date of this return** |
| *Name:* | **MARK FERNS** |

| *Shareholding 2* | : **5 ORDINARY shares held as at the date of this return** |
| *Name:* | **COLIN ROBERT RICHARDSON** |

| *Shareholding 3* | : **45 ORDINARY shares held as at the date of this return** |
| *Name:* | **JANET ANNE RICHARDSON** |

Authorisation

Authenticated

This form was authorised by one of the following:

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