



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/02/2011**

Company Name: **WATSON EUROPE LTD.**

Company Number: **04659037**

Date of this return: **06/02/2011**

SIC codes: **7414**

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

Situation of Registered Office: **80 SIDNEY STREET
FOLKESTONE
KENT
CT19 6HQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MANGROVE LTD**

*Registered or
principal address:* **SUITE 13 1ST FLOOR, OLIAGI TRADE CENTRE
FRANCIS RACHEL STREET, VICTORIA
MAHE
SEYCHELLES**

European Economic Area (EEA) Company

Register Location: **CYPRUS**
Registration Number: **29016**

Company Director ***I***

Type: **Person**

Full forename(s): **ARJEN**

Surname: **DE NEVE**

Former names:

Service Address: **NICOLAOU PENTADROMOS CENTRE
SUITE 242, 25 AYIAS ZONIS STREET
LIMASSOL
3027
CYPRUS**

Country/State Usually Resident: **CYPRUS**

Date of Birth: **01/07/1966**

Nationality: **BELGIAN**

Occupation: **MANAGER**

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

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 06/02/2011 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 : 100 ORDINARY shares held as at 2011-02-06
Name: FREEMONT HOLDING (DUBAI) LTD.

Authorisation

Authenticated

This form was authorised by one of the following:

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