



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPITQOEP

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*Company Name:* **Watchcable Limited**

*Company Number:* **05591748**

*Date of this return:* **13/10/2010**

*SIC codes:* **7415**

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

*Situation of Registered Office:* **QUADRANT HOUSE FLOOR 6  
4 THOMAS MORE SQUARE  
LONDON  
UNITED KINGDOM  
E1W 1YW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **CAVENDISH SECRETARIES LIMITED**

*Registered or  
principal address:* **34 NORTH QUAY  
DOUGLAS  
ISLE OF MAN  
IM1 4LB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **THE ISLE OF MAN COMPANIES ACT 2006**  
*Register Location:* **ISLE OF MAN**  
*Registration Number:* **000244V**

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*Company Director*    ***I***

*Type:*                                **Person**

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

*Surname:*                                **SAR**

*Former names:*

*Service Address:*                        **MIHALY UCTA 5/B  
BUDAPEST  
HUNGARY  
1016**

*Country/State Usually Resident:*    **HUNGARY**

*Date of Birth:*    **14/01/1969**

*Nationality:*    **HUNGARIAN**

*Occupation:*    **DIRECTOR**

## *Company Director*

*Type:* **Corporate**  
*Name:* **CAVENDISH INTERNATIONAL LIMITED**

*Registered or  
principal address:* **34 NORTH QUAY  
DOUGLAS  
ISLE OF MAN  
IM1 4LB**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED BY SHARES**  
*Law Governed:* **THE ISLE OF MAN COMPANIES ACT 2006**  
*Register Location:* **ISLE OF MAN**  
*Registration Number:* **000061V**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2010 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* : 1 ORDINARY shares held as at 2010-10-13  
*Name:* KARINSTY LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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