



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WATER MAIDEN FINANCE LIMITED**

*Company Number:* **05892270**

*Date of this return:* **31/07/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **RICHARD HOUSE WINCKLEY SQUARE  
PRESTON  
LANCASHIRE  
UNITED KINGDOM  
PR1 3HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN PETER**

*Surname:* **MCINTYRE**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **SOREN INGEMANN**

*Surname:* **JENSEN**

*Former names:*

*Service Address:* **APARTMENT 6 VICTORIA HOUSE  
25 TUDOR STREET  
LONDON  
UNITED KINGDOM  
EC99 0DF**

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

*Date of Birth:* **06/05/1962** *Nationality:* **DANISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2010 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* : 100 ORDINARY GBP1 SHARES shares held as at 2010-07-31  
*Name:* WATER MAIDEN HOLDINGS 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.