



Companies House

AR01 (ef)

Annual Return



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Company Name: **I.S WATSON LIMITED**

Company Number: **05918438**

Date of this return: **29/08/2014**

SIC codes: **49410**

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

Situation of Registered Office: **200 TREGWILYM ROAD
ROGERSTONE
NEWPORT
GWENT
WALES
NP10 9EQ**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **ACE ACCOUNTS & BOOKKEEPING SERVICES LTD**

*Registered or
principal address:* **1 BROOKSIDE
TINTERN
CHEPSTOW
GWENT
WALES
NP16 6TL**

European Economic Area (EEA) Company

Register Location: **ENGLAND & WALES**

Registration Number: **07191181**

Company Director **1**

Type: **Person**

Full forename(s): **IAN**

Surname: **WATSON**

Former names:

Service Address: **200 TREGWILYN ROAD
ROGERSTONE
NEWPORT
GWENT
NP10 9EQ**

Country/State Usually Resident: **WALES**

Date of Birth: **22/07/1967**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

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 29/08/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **IAN WATSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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