



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **14/03/2008**

Company Name: **WATKINS INTERNATIONAL LIMITED**

Company Number: **06149711**

Company Details

Period Ending: **09/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5121

*Registered Office
Address:*

**THE FARMHOUSE,
BURCROFT FARM
DONCASTER ROAD
WAKEFIELD
WEST YORKSHIRE
WF4 1RS**

*Register of
Members Address:*

**HAIGH & CO GRANGE
COTTAGE
WOMERSLEY
DONCASTER
NORTH YORKSHIRE
DN6 9BW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NICHOLAS JAMES WATKINS**

Address: **THE FARMHOUSE BURCROFT FARM
DONCASTER ROAD, CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1RS**

Director 1 :

Name: **SHARON JAYNE WATKINS**

Address: **THE FARMHOUSE, BURCROFT FARM
DONCASTER ROAD, CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1RS**

Date of Birth:

07/06/1956

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **LAURENCE WATKINS**

Address: **THE FARMHOUSE BURCROFT FARM
DONCASTER ROAD CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1RS**

Date of Birth:

26/01/1955

Nationality:

British

Occupation:

MARKETING DIRECTOR

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 09/03/2008

Name: **SHARON JAYNE WATKINS**
Address: **THE FARMHOUSE BURCROFT FARM
CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1RS**

Shareholding 2:

50 ORDINARY Shares held as at 09/03/2008

Name: **LAURENCE WATKINS**
Address: **THE FARMHOUSE BURCROFT FARM
CROFTON
WAKEFIELD
WEST YORKSHIRE
WF4 1RS**

Authorisation

Authoriser Designation: **director**

Date Authorised: **14/03/2008**

Authenticated: **Yes (E/W)**