



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 09/04/2014

X35H5PCZ

Company Name: **WATTI DEVELOPMENTS LTD**

Company Number: **06205047**

Date of this return: **05/04/2014**

SIC codes: **43390**

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

Situation of Registered Office: **143 SEWERBY ROAD
BRIDLINGTON
EAST YORKSHIRE
YO16 7DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS RAME MICHAEL**

Surname: **WATTI**

Former names:

Service Address: **143 SEWERBY ROAD
BRIDLINGTON
NORTH HUMBERSIDE
YO16 7DX**

Company Director **1**

Type: **Person**

Full forename(s): **MR ABDUO JAMES**

Surname: **WATTI**

Former names:

Service Address: **143 SEWERBY ROAD
BRIDLINGTON
NORTH HUMBERSIDE
YO16 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1980**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MR HAZEM MARK**

Surname: **WATTI**

Former names:

Service Address: **143 SEWERBY ROAD
BRIDLINGTON
NORTH HUMBERSIDE
YO16 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/08/1984** *Nationality:* **BRITISH**
Occupation: **ENGINEER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS RAME MICHAEL**

Surname: **WATTI**

Former names:

Service Address: **143 SEWERBY ROAD
BRIDLINGTON
NORTH HUMBERSIDE
YO16 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/10/1981** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Company Director **4**

Type: **Person**

Full forename(s): **MRS SAMIE**

Surname: **WATTI**

Former names:

Service Address: **143 SEWERBY ROAD
BRIDLINGTON
NORTH HUMBERSIDE
YO16 7DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/05/1952** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	B ORDINARY	<i>Number allotted</i>	30
		<i>Aggregate nominal value</i>	30
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Class of shares	C ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/04/2014 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 : **50 A ORDINARY shares held as at the date of this return**

Name: **HAZEM MARK WATTI**

Name: **SUMAYAH WATTI**

Name: **RAME MICHAEL WATTI**

Name: **ABDOU JAMES WATTI**

Shareholding 2 : **10 C ORDINARY shares held as at the date of this return**

Name: **SUMAYAH WATTI**

Shareholding 3 : **10 B ORDINARY shares held as at the date of this return**

Name: **RAME WATTI**

Shareholding 4 : **10 B ORDINARY shares held as at the date of this return**

Name: **ABDOU WATTI**

Shareholding 5 : **10 B ORDINARY shares held as at the date of this return**

Name: **HAZEM WATTI**

Authorisation

Authenticated

This form was authorised by one of the following:

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