



Companies House

AR01 (ef)

Annual Return



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Company Name: **WATERNOOK LIMITED**

Company Number: **06272138**

Date of this return: **20/02/2015**

SIC codes: **68100**

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

Situation of Registered Office: **21 WADHAM ROAD
PUTNEY
LONDON
SW15 2LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARINA ANN**

Surname: **HOPWELL**

Former names:

Service Address: **21 WADHAM ROAD
PUTNEY
LONDON
SW15 2LS**

Company Director **1**

Type: **Person**
Full forename(s): **MARINA ANN**

Surname: **HOPWELL**

Former names:

Service Address: **21 WADHAM ROAD**
 PUTNEY
 LONDON
 SW15 2LS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1975** *Nationality:* **MALAYSIAN**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **HOPWELL**

Former names:

Service Address: **21 WADHAM ROAD
PUTNEY
LONDON
SW15 2LS**

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

Date of Birth: **01/10/1975** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2015 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 : **3 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HOPWELL**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MARINA ANN HOPWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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