



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2012**

Company Name: **WATERFOOT LIMITED**

Company Number: **05971161**

Date of this return: **18/10/2012**

SIC codes: **74990**

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

Situation of Registered Office: **C/O NEWGREEN ESTATES LTD
RICO HOUSE GEORGE STREET
PRESTWICH
MANCHESTER
UNITED KINGDOM
M25 9WS**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREENBLATT**

Former names:

Service Address: **8 SALISBURY DRIVE
PRESTWICH
MANCHESTER
BURY
M25 0HU**

Company Director ***1***

Type: **Person**

Full forename(s): **STEWART RODGER**

Surname: **BROADBENT**

Former names:

Service Address: **16 ABBEY FIELDS
WHALLEY
LANCASHIRE
BB7 9RS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/08/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR GUY**

Surname: **CORNWELL**

Former names:

Service Address: **468 NEWCHURCH ROAD
RAWTENSTALL
LANCASHIRE
BB4 7TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **DAVID**

Surname: **GREENBLATT**

Former names:

Service Address: **8 SALISBURY DRIVE
PRESTWICH
MANCHESTER
BURY
M25 0HU**

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

Date of Birth: **07/11/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR BENJY**

Surname: **NEUMANN**

Former names:

Service Address: **23 STANLEY ROAD
SALFORD
MANCHESTER
M7 4FR**

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

Date of Birth: **27/08/1976**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO VOTE AND PARTICIPATE IN DISTRIBUTIONS. NO RIGHTS ON REDEMPTION OF SHARES.

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 18/10/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **BENJY NEUMANN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ROGER BROADBENT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **GUY CORNWELL**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID GREENBLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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