



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **08/08/2014**

X3DUBOVM

---

*Company Name:* **WATCHOVERU LTD**

*Company Number:* **07311205**

*Date of this return:* **12/07/2014**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **CAVENDISH HOUSE CLARK STREET  
POULTON INDUSTRIAL ESTATE  
POULTON-LE-FYLDE  
LANCASHIRE  
FY6 8JW**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR GERALD EDWARD**

*Surname:*                         **CURRIE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **30/06/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*     **IT DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>40</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			
<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>60</b>
		<i>Aggregate nominal value</i>	<b>1.00002</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>2.00002</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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* : **30 B ORDINARY shares held as at the date of this return**  
*Name:* **GERALD CURRIE**

*Shareholding 2* : **30 B ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER CURRIE**

*Shareholding 3* : **20 A ORDINARY shares held as at the date of this return**

*Name:*                    **ROBERT JAYCOCKS**

*Shareholding 4*        : **20 A ORDINARY shares held as at the date of this return**

*Name:*                    **PAUL SYMONS**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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