



Annual Return

Company Name: **THAMES WATER PRODUCTS OVERSEAS LIMITED**

Company Number: **00724065**



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Company Name: **THAMES WATER PRODUCTS OVERSEAS LIMITED**

Company Number: **00724065**

Date of this return: **20/06/2016**

Sic Codes: **70100**
64999

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

Situation of
Registered Office: **CLEARWATER COURT VASTERN ROAD READING BERKSHIRE**
UNITED KINGDOM RG1 8DB

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THAMES WATER NOMINEES LIMITED**
Principal / Business Address: **CLEARWATER COURT VASTERN ROAD READING
UNITED KINGDOM RG1 8DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2614522**

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Company Director 1

Type: **Corporate**
Name: **THAMES WATER NOMINEES LIMITED**
Principal / Business Address: **CLEARWATER COURT VASTERN ROAD READING
UNITED KINGDOM RG1 8DB**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **2614522**

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Company Director 2

Type: **Person**
Full Forename(s): **MR DAVID JONATHAN**
Surname: **HUGHES**
Service Address: **recorded as Company's registered office**

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

Date of Birth: ****/04/1967** Nationality: **BRITISH**
Occupation: **COMPANY
SECRETARY**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	25000
Currency:	GBP	Aggregate nominal value:	25000

Prescribed particulars

SUBJECT TO THE COMPANIES ACT 2006 AND THE ARTICLES OF ASSOCIATION OF THE COMPANY, EACH ORDINARY SHARE OF THE COMPANY CARRIES THE RIGHT TO ATTEND AND TO VOTE AT ANY GENERAL MEETING OF THE COMPANY ON THE BASIS OF ONE VOTE PER REGISTERED ORDINARY SHARE. EACH REGISTERED ORDINARY SHARE OF THE COMPANY CARRIES AN EQUAL RIGHT TO PARTICIPATE IN AND SHALL RANK PARI PASSU ON A WINDING UP.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	25000
		Total aggregate nominal value:	25000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 20th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **24999 ORDINARY shares held as at the date of this return**
Name: **PCI MEMBRANE SYSTEMS LIMITED**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **THAMES WATER NOMINEES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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

