



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X1EGORFE

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*Company Name:* **MWH TREATMENT LIMITED**

*Company Number:* **01535477**

*Date of this return:* **01/08/2012**

*SIC codes:* **42910**  
**43999**

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

*Situation of Registered Office:* **TERRIERS HOUSE 201 AMERSHAM ROAD  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
ENGLAND  
HP13 5AJ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* MRS VICTORIA JAYNE

*Surname:* HALL-STURT

*Former names:*

*Service Address:* PEGASUS HOUSE 1 CRANBROOK WAY  
SHIRLEY  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4GT

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## *Company Secretary 2*

*Type:* **Person**  
*Full forename(s):* MISS SARAH ANN

*Surname:* MOIST

*Former names:*

*Service Address:* PEGASUS HOUSE 1 CRANBROOK WAY  
SOLIHULL BUSINESS PARK  
SOLIHULL  
WEST MIDLANDS  
ENGLAND  
B90 4GT

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN PATRICK**

*Surname:*                **ABRAHAM**

*Former names:*

*Service Address:*        **MWH GREGGE STREET  
HEYWOOD  
LANCASHIRE  
ENGLAND  
OL10 2DX**

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

*Date of Birth:*    **03/03/1968**                      *Nationality:*    **BRITISH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR BLAIR MICHAEL**

*Surname:* **LAVOIE**

*Former names:*

*Service Address:* **370 INTERLOCKEN BOULEVARD  
BROOMFIELD  
COLORADO  
USA  
80021**

*Country/State Usually Resident:* **USA**

*Date of Birth:* **29/11/1962** *Nationality:* **USA**  
*Occupation:* **PRESIDENT**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR IAN JAMES**

*Surname:*                            **MCAULAY**

*Former names:*

*Service Address:*                **380 INTERLOCKEN CRESCENT  
SUITE 200  
BROOMFIELD  
COLORADO  
USA  
80021**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **25/04/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHIEF OF STRATEGY**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3500000</b>
		<i>Aggregate nominal value</i>	<b>3500000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3500000</b>
		<i>Total aggregate nominal value</i>	<b>3500000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2012 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* : **3500000 ORDINARY shares held as at the date of this return**  
*Name:* **MWH LIMITED**

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## *Authorisation*

*Authenticated*

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

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