



Companies House
— for the record —

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Annual Return



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Company Name: **SURTA LIMITED**

Company Number: **01918188**

Company Details

Period Ending: **12/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**GAINSBOROUGH HOUSE
MANOR FARM ROAD
READING
BERKSHIRE
RG2 0JN**

*Register of
Members Address:*

**CLEARWATER COURT
VASTERN ROAD
READING
BERKSHIRE
RG1 8DB**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PETER GEOFFREY BEESON** *Address:* **20 HOLLOW LANE
SHINFIELD
READING
BERKSHIRE
RG2 9BT**

Director 1 :

Name: **PETER GEOFFREY BEESON** *Address:* **20 HOLLOW LANE
SHINFIELD
READING
BERKSHIRE
RG2 9BT**

Date of Birth: **22/05/1957** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **IAIN ALEXANDER
HAMILTON** *Address:* **17 LIME GARDENS
EASTROP
BASINGSTOKE
HAMPSHIRE
RG21 4PE**

Date of Birth: **18/09/1973** *Nationality:* **BRITISH** *Occupation:* **CHARTERED SECRETARY**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	365535	GBP365535
<i>TOTALS</i>		
	365535	GBP365535

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

365534 ORDINARY Shares held as at 12/03/2008

Name: **THAMES WATER PROPERTY SERVICES LIMITED**
Address: **CLEARWATER COURT VASTERN ROAD**
READING
BERKSHIRE
RG1 8DB

Shareholding 2:

1 ORDINARY Shares held as at 12/03/2008

Name: **THAMES WATER PROPERTY SERVICES LTD**
Address: **CLEARWATER COURT VASTERN ROAD**
READING
BERKSHIRE
RG1 8DB

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

Authenticated: **Yes (E/W)**