



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SURTA LIMITED**

Company Number: **01918188**

Date of this return: **12/03/2010**

SIC codes: **7499**

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

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

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PETER GEOFFREY**

Surname: **BEESON**

Former names:

Service Address: **20 HOLLOW LANE
SHINFIELD
READING
BERKSHIRE
RG2 9BT**

Company Director **1**

Type: **Person**

Full forename(s): **PETER GEOFFREY**

Surname: **BEESON**

Former names:

Service Address: **20 HOLLOW LANE
SHINFIELD
READING
BERKSHIRE
RG2 9BT**

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

Date of Birth: **1957-05-22**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director **2**

Type: **Person**
Full forename(s): **WILLIAM NATHAN**
Surname: **BLACKBURN**
Former names:
Service Address: **75 KENILWORTH AVENUE**
 READING
 BERKSHIRE
 RG30 3DL

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

Date of Birth: **1970-10-09** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	365535
		<i>Aggregate nominal value</i>	365535
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	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		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	365535
		<i>Total aggregate nominal value</i>	365535

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 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

365535 ORDINARY Shares held as at 12/03/2010

Name: **THAMES WATER PROPERTY SERVICES LIMITED**

Address:

Shareholding : 2

0 ORDINARY Shares held as at 12/03/2010

Name: **THAMES WATER PROPERTY SERVICES LTD**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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