



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **15/03/2011**

**X1B9WSGM**

---

<i>Company Name:</i>	<b>SURTA LIMITED</b>
<i>Company Number:</i>	<b>01918188</b>
<i>Date of this return:</i>	<b>12/03/2011</b>
<i>SIC codes:</i>	<b>7499</b>
<i>Company Type:</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office:</i>	<b>CLEARWATER COURT VASTERN ROAD READING BERKSHIRE RG1 8DB</b>

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THAMES WATER NOMINEES LIMITED**

*Registered or principal address:* **CLEARWATER COURT VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8DB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**  
*Registration Number:* **2614522**

---

## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **WILLIAM NATHAN**

*Surname:* **BLACKBURN**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

## *Company Director 2*

*Type:* **Corporate**

*Name:* **THAMES WATER NOMINEES LIMITED**

*Registered or  
principal address:* **CLEARWATER COURT VASTERN ROAD  
READING  
BERKSHIRE  
RG1 8DB**

## *European Economic Area (EEA) Company*

*Register Location:* **UK**

*Registration Number:* **2614522**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>365535</b>
		<i>Aggregate nominal value</i>	<b>365535</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.68</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *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)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 2011-03-12**  
*Name:* **THAMES WATER PROPERTY SERVICES LIMITED**

*Shareholding 2* : **0 ORDINARY shares held as at 2011-03-12**  
*Name:* **THAMES WATER PROPERTY SERVICES LTD**

## *Authorisation*

*Authenticated*

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

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