



Companies House
— for the record —

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Annual Return



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Company Name: **THAMES WATER PRODUCTS LIMITED**

Company Number: **02249185**

Company Details

Period Ending: **20/06/2009**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

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

*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:* **16 CHARLBURY LANE, SHERBORNE
ST JOHN
BASINGSTOKE
HAMPSHIRE
UNITED KINGDOM
RG24 9GF**

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	5000000	GBP5000000
<i>TOTALS</i>		
	5000000	GBP5000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/06/2009

Name: **THAMES WATER PRODUCTS OVERSEAS LTD**

Address:

Shareholding 2:

4999999 ORDINARY Shares held as at 20/06/2009

Name: **THAMES WATER LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/06/2009**

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