

363a (ef)

Annual Return



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Company Name: ACP WATER TREATMENT LTD.

Company Number: 02902353

Company Details

Period Ending: 24/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

43 TERRACE ROAD WALTON ON THAMES SURREY

KT12 2SP

Details of Officers of the Company

Compa	ny Secretar	y 1:				
Name:	ANDREV	V RIPLI	EΥ	Address	S: 101 WESTCAR LA HERSHAM SURREY KT12 5ES	ANE
Directo ₁						
Name:	ANDREV	V RIPL	EY	Address:	101 WESTCAR LA HERSHAM SURREY KT12 5ES	NE
Date of B	15/09	0/1956		RITISH	Occupation:	WATER TREATMENT
Director						
Name:	CHRIST	OPHER	WAKEFORD	Address:	22 CAMBRIDGE C TEDDINGTON MIDDLESEX TW11 8DY	RESCENT
Date of B	irth: 28 /02	2/1947	Nationality: B	RITISH	Occupation:	WATER TREATMENT

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200 GBP200

TOTALS

200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/02/2008

Name: ANDREW RIPLEY

Address: 101 WESTCAR LANE WALTON-ON-THAMES

SURREY KT12 5ES

Shareholding 2:

100 ORDINARY Shares held as at 24/02/2008

Name: CHRISTOPHER WAKEFORD

Address: 22 CAMBRIDGE CRESCENT

TEDDINGTON MIDDLESEX TW11 8DY

Authorisation

Authoriser Designation: secretary	Date Authorised: 08/04/2008	Authenticated: Yes (E/W)