

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

30/03/2010

Company Name: ACP WATER TREATMENT LTD.

Company Number: 02902353

Date of this return: 24/02/2010

SIC codes: 7487

Private company limited by shares Company Type:

Situation of Registered

43 TERRACE ROAD Office: WALTON ON THAMES

SURREY

UNITED KINGDOM

KT12 2SP

Officers of the company

Company Secretary

Type: Person

Full forename(s): **ANDREW**

Surname: **RIPLEY**

Former names:

Service Address: 101 WESTCAR LANE

HERSHAM SURREY

UNITED KINGDOM

KT12 5ES

Company Director 1

Type: Person

Full forename(s): ANDREW

Surname: RIPLEY

Former names:

Service Address: 101 WESTCAR LANE

HERSHAM SURREY

UNITED KINGDOM

KT12 5ES

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1956-09-15 Nationality: BRITISH

Occupation: WATER TREATMENT

Company Director 2

Type: Person

Full forename(s): CHRISTOPHER

Surname: WAKEFORD

Former names:

Service Address: 22 CAMBRIDGE CRESCENT

TEDDINGTON MIDDLESEX

UNITED KINGDOM

TW11 8DY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 1947-02-28 Nationality: BRITISH

Occupation: WATER TREATMENT

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1	Number allotted	200
	SHARES	Aggregate nominal value	200
Currency	GBP	Amount paid per share Amount unpaid per share	1 0
Prescribed particulars		RY FULL VOTING RIGHTS A DISTRIBUTION AND AR	AND HAVE FULL RIGHTS E NOT REDEEMABLE

Statem	ent of Capital (Totals)		
Currency	GBP	Total number of shares	200	
		Total aggregate nominal value	200	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2010 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

100 ORDINARY GBP1 SHARES Shares held as at 24/02/2010

Name: ANDREW RIPLEY

Address:

Share.	hol	dino	2
DRUGICA	$\iota \cup \iota$	MILLE	/,

100 ORDINARY GBP1 SHARES Shares held as at 24/02/2010

Name: CHRISTOPHER WAKEFORD

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.