



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/09/2012**

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Company Name: **AIR-WATER TREATMENTS LIMITED**

Company Number: **03149751**

Date of this return: **18/09/2012**

SIC codes: **20590**

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

Situation of Registered Office: **33A CASTLE CLOSE
HAWARDEN INDUSTRIAL PARK
MANOR LANE HAWARDEN
CLWYD
CH5 3PP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **NAYLOR**

Former names:

Service Address: **THE POPLARS LONG LANE
HARGRAVE
CHESTER
CH3 7RG**

Company Director **1**

Type: **Person**
Full forename(s): **MR JOZEF JAMES**

Surname: **KOWALEWSKI**

Former names:

Service Address: **31 FERNWOOD
NORTON
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 6UT**

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

Date of Birth: **15/11/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JOHN PETER**

Surname: **NAYLOR**

Former names:

Service Address: **THE POPLARS LONG LANE
HARGRAVE
CHESTER
CH3 7RG**

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

Date of Birth: **20/12/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 ORDINARY EQUITY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2012-08-24

Name: **ODOUR CONTROL SYSTEMS LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
50 shares transferred on 2012-09-18

Name: **JOHN PETER NAYLOR**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**

Name: **JOZEF JAMES KOWALEWSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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