



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2010**

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

Company Number: **03149751**

Date of this return: **23/01/2010**

SIC codes: **7499**

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 **I**

Type: **Person**

Full forename(s): **JOHN PETER**

Surname: **NAYLOR**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **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: **1956-12-20** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JULIE SARAH**

Surname: **NAYLOR**

Former names:

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

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

Date of Birth: **1973-04-05** *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</i>	0
		<i>Amount unpaid</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 23/01/2010 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 Shares held as at 23/01/2010

Name: **ODOUR CONTROL SYSTEMS LTD**

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.