



Companies House
— for the record —

AR01 (ef)

Annual Return



XPU4WRIP

Received for filing in Electronic Format on the: 09/02/2011

Company Name: AIR-WATER TREATMENTS LIMITED

Company Number: 03149751

Date of this return: 23/01/2011

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 1

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

Surname: **NAYLOR**

Former names:

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

Company Director ***1***

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: **CHESHIRE**

Date of Birth: **20/12/1956** *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: **05/04/1973** *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 23/01/2011 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 2011-01-23
Name: ODOUR CONTROL SYSTEMS LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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