



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCNAJ9RP**

*Received for filing in Electronic Format on the:* **11/05/2009**

*Company Name:* **DEWATERING SERVICES LIMITED**

*Company Number:* **03196675**

---

### *Company Details*

*Period Ending:* **09/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**4550**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILL BUCK WAY  
SPRINGVALE  
INDUSTRIAL ESTATE  
ELWORTH SANDBACH  
CHESHIRE  
CW11 3HT**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN DAVID MCKIE**

*Address:* **TILTON HOUSE 206 BEDFORD STREET  
CREWE  
CHESHIRE  
CW2 6JL**

---

### *Director 1 :*

*Name:* **JOHN THOMAS BRODERICK**   *Address:* **113 WARMINGHAM ROAD  
CREWE  
CHESHIRE  
CW1 4PP**

*Date of Birth:* **03/09/1955**   *Nationality:* **BRITISH**   *Occupation:* **ENGINEER**

---

### *Director 2 :*

*Name:* **IAN MILLS COTTERELL**   *Address:* **6A MAYTREE AVENUE  
CHESTER  
CHESHIRE  
CH3 5HQ**

*Date of Birth:* **22/01/1961**   *Nationality:* **BRITISH**   *Occupation:* **GEOLOGIST**

---

*Director 3 :*

*Name:*   **JOHN DAVID MCKIE**

*Address:*   **TILTON HOUSE 206 BEDFORD STREET  
CREWE  
CHESHIRE  
CW2 6JL**

*Date of Birth:*   **05/05/1947**   *Nationality:*   **BRITISH**

*Occupation:*   **MARINE ENGINEER**

---

*Director 4 :*

*Name:*   **JAMES RICHARD  
USHERWOOD**

*Address:*   **19 HEATHFIELDS  
CHIEVELEY  
NEWBURY  
BERKSHIRE  
RG20 8TW**

*Date of Birth:*   **02/07/1960**   *Nationality:*   **BRITISH**

*Occupation:*   **CIVIL ENGINEER**

---

*Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>4000</b>	<b>GBP4000</b>

*TOTALS*

---

<b>4000</b>	<b>GBP4000</b>
-------------	----------------

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**400 ORDINARY Shares held as at 09/05/2009**

*Name:*

**ELIZABETH JOY COTTERELL**

*Address:*

---

*Shareholding 2:*

**450 ORDINARY Shares held as at 09/05/2009**

*Name:*

**PAULINE MCKIE**

*Address:*

---

*Shareholding 3:*

**450 ORDINARY Shares held as at 09/05/2009**

*Name:*

**KAREN BRODERICK**

*Address:*

---

*Shareholding 4:*

**550 ORDINARY Shares held as at 09/05/2009**

*Name:*

**JOHNDAVID MCKIE**

*Address:*

---

*Shareholding 5:*

**600 ORDINARY Shares held as at 09/05/2009**

*Name:*

**IAN MILLS COTTERELL**

*Address:*

---

*Shareholding 6:*

**550 ORDINARY Shares held as at 09/05/2009**

*Name:*

**JAMES RICHARD USHERWOOD**

*Address:*

*Shareholding 7:*

**550 ORDINARY Shares held as at 09/05/2009**

*Name:*

**JOHN THOMAS BRODERICK**

*Address:*

---

*Shareholding 8:*

**450 ORDINARY Shares held as at 09/05/2009**

*Name:*

**JENNIFER ANNE USHERWOOD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/05/2009**

*Authenticated:* **Yes (E/W)**