



Companies House
— for the record —

AR01 (ef)

Annual Return



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X193DWTL

Company Name: **DEWATERING SERVICES LIMITED**

Company Number: **03196675**

Date of this return: **09/05/2012**

SIC codes: **43999**

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

Situation of Registered Office: **MILL BUCK WAY
SPRINGVALE INDUSTRIAL ESTATE
ELWORTH SANDBACH
CHESHIRE
CW11 3HT**

Officers of the company

Company Secretary 1

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

Surname: **MCKIE**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **BRODERICK**

Former names:

Service Address: **113 WARMINGHAM ROAD
CREWE
CHESHIRE
CW1 4PP**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **ENGINEER**

Company Director 2

Type: **Person**
Full forename(s): **IAN MILLS**

Surname: **COTTERELL**

Former names:

Service Address: **6A MAYTREE AVENUE
CHESTER
CHESHIRE
CH3 5HQ**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **GEOLOGIST**

Company Director **3**

Type: **Person**

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

Surname: **MCKIE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Occupation: **MARINE ENGINEER**

Company Director 4

Type: **Person**
Full forename(s): **JAMES RICHARD**

Surname: **USHERWOOD**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1960** *Nationality:* **BRITISH**
Occupation: **CIVIL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUAL CAPITAL, DIVIDEND AND VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2012 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 : 400 ORDINARY shares held as at the date of this return
Name: ELIZABETH JOY COTTERELL

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
450 shares transferred on 2012-02-20
Name: PAULINE MCKIE

Shareholding 3 : 450 ORDINARY shares held as at the date of this return
Name: KAREN BRODERICK

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
550 shares transferred on 2012-02-20
Name: JOHN DAVID MCKIE

Shareholding 5 : 600 ORDINARY shares held as at the date of this return
Name: IAN MILLS COTTERELL

Shareholding 6 : 550 ORDINARY shares held as at the date of this return

Name: JAMES RICHARD USHERWOOD

Shareholding 7 : 550 ORDINARY shares held as at the date of this return

Name: JOHN THOMAS BRODERICK

Shareholding 8 : 450 ORDINARY shares held as at the date of this return

Name: JENNIFER ANNE USHERWOOD

Authorisation

Authenticated

This form was authorised by one of the following:

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