



Companies House
— for the record —

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Annual Return



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Company Name: **M THOMAS WATER SERVICES LTD**

Company Number: **04034298**

Company Details

Period Ending: **14/07/2008**

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

Principal Business Activities:

SIC codes:

4521

4525

4533

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**3 RHIWBINA HILL
RHIWBINA
CARDIFF
SOUTH GLAMORGAN
CF14 6UE**

Details of Officers of the Company

Company Secretary 1:

Name: **MALCOLM THOMAS**

Address: **3 RHIWBINA HILL
CARDIFF
SOUTH GLAMORGAN
CF14 6UE**

Director 1 :

Name: **MELANIE JANE EDWARDS**

Address: **18 BARNARD AVENUE
ELY
CARDIFF
SOUTH GLAMORGAN
CF5 5AU**

Date of Birth:

24/04/1972

Nationality:

British

Occupation:

OFFICE ADMINISTRATOR

Director 2 :

Name: **MALCOLM THOMAS**

Address: **3 RHIWBINA HILL
CARDIFF
SOUTH GLAMORGAN
CF14 6UE**

Date of Birth:

03/09/1946

Nationality:

British

Occupation:

MECHANICAL 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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/07/2008

Name: **MELANIE EDWARDS**
Address: **18 BARNARD AVENUE**
ELY CARDIFF
CF5 5AU

Authorisation

Authoriser Designation: **director**

Date Authorised: **02/09/2008**

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