

AR01 (ef)

Annual Return



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Company Name: Water Management Systems Ltd

Company Number: 04185203

Date of this return: **06/04/2011**

SIC codes: **7430**

Company Type: Private company limited by shares

Situation of Registered

Office:

HIGHFIELD COURT TOLLGATE

CHANDLERS FORD

EASTLEIGH HAMPSHIRE

UNITED KINGDOM

SO53 3TY

Officers of the company

Company Director 1

Type: Person

Full forename(s): KEITH DOUGLAS

Surname: GORSUCH

Former names:

Service Address: 5 CHARLCOT

WINCHESTER ROAD

WHITCHURCH HAMPSHIRE

UNITED KINGDOM

RG28 7RG

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/05/1962 Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	5000	
Currency	GBP	Aggregate nominal value	50	
		Amount paid per share	0.01	
		Amount unpaid per share	0	

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	5000	
		Total aggregate nominal value	50	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2011 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 : 5000 ORDINARY shares held as at 2011-04-06

Name: SAFEWATER MANAGEMENT SYSTEMS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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