



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/08/2009**

Company Name: **TANA WATER (UK) LIMITED**

Company Number: **04880825**

Company Details

Period Ending: **26/08/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**TANA HOUSE HENLEY
BUSINESS PARK
PIRBRIGHT ROAD,
NORMANDY
GUILDFORD
SURREY
GU3 2DX**

Details of Officers of the Company

Company Secretary 1:

Name: **BARBARA EASTON
MACLEOD**

Address: **12 SOUTHAMPTON STREET
FARNBOROUGH
HAMPSHIRE
GU14 6AX**

Director 1 :

Name: **NICHOLAS HEANE**

Address: **1 HOLLY VILLAS ASH GREEN ROAD
ASH GREEN
ALDERSHOT
HAMPSHIRE
GU12 6JB**

Date of Birth: **17/12/1960** *Nationality:* **British**

Occupation: **MANAGING**

Director 2 :

Name: **DANIEL TARAGAN**

Address: **KIBUTZ HALANED HEY
NETIVHALAMEDHEY
99855
ISRAEL**

Date of Birth: **05/10/1956** *Nationality:* **Israeli**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: GUR ZAMIR

Address: KFAR YEHOASHUA,
PO BOX 30
30063
ISRAEL

Date of Birth: 10/02/1969 Nationality: Israeli

Occupation: C9A FINANCE DIRECTOR

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	1260001	GBP1260001
<i>TOTALS</i>		
	1260001	GBP1260001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1260001 ORDINARY Shares held as at 26/08/2009

Name: TANA INDUSTRIES LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/08/2009**

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