



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/04/2008**

Company Name: **WATERWERKZ LIMITED**

Company Number: **05088162**

Company Details

Period Ending: **30/03/2008**

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

Principal Business Activities:

SIC codes:

2953

*Registered Office
Address:*

**CHERRY CROFT FARM
HOUSE
CHURCH ROAD
HERSTMONCEUX
BRIGHTON
EAST SUSSEX
BN27 1QJ**

*Register of
Members Address:*

**THE OFFICE
BUILDING, GATWICK
ROAD, MANOR ROYAL
CRAWLEY
SURREY
RH10 9RZ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM LLYWELLYN GREEN**

Address: **CHERRY CROFT FARM HOUSE
CHURCH ROAD
HERSTMONCEUX
EAST SUSSEX
BN27 1QJ**

Director 1 :

Name: **IAN JAMES BIDMEAD**

Address: **7 CHESFORD DRIVE
CHURCHDOWN
GLOUCESTER
GLOUCESTERSHIRE
GL3 2BA**

Date of Birth:

28/11/1970

Nationality:

British

Occupation:

COMMERCIAL DIRECTOR

Director 2 :

Name: **STEVEN JOHN DOUGLAS**

Address: **OAKDENE 47 COLLEGE RIDE
BAGSHOT
SURREY
GU19 5EW**

Date of Birth:

14/10/1962

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **ADAM LLYWELLYN GREEN** *Address:* **CHERRY CROFT FARM HOUSE
CHURCH ROAD
HERSTMONCEUX
EAST SUSSEX
BN27 1QJ**

Date of Birth: **05/06/1960** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

Director 4 :

Name: **STEVEN CHARLES JENKINS** *Address:* **2 PRINCESS GATE
LONDON ROAD
SUNNINGHILL
BERKSHIRE
SL5 7YY**

Date of Birth: **25/12/1952** *Nationality:* **British** *Occupation:* **MARKETING CONSULTANT**

Director 5 :

Name: **GEOFFREY DEAN READ** *Address:* **RIVERDENE SUTTON ROAD
COOKHAM
MAIDENHEAD
BERKSHIRE
SL6 9SN**

Date of Birth: **31/12/1954** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 6 :

Name: MARK JOHN WATTS

Address: 14 ST MARYS ROAD
LUTTERWORTH
LEICESTERSHIRE
LE17 4PS

Date of Birth:

01/02/1965

Nationality:

British

Occupation:

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>
Other	2107	GBP2107
Other	698	GBP698
TOTALS		
	2805	GBP2805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

698 B ORDINARY Shares held as at 30/03/2008

Name:

IMI KYNOCH LIMITED

Address:

LAKESIDE SOLIHULL PARKWAY, BIRMINGHAM BUSINESS
PARK
BIRMINGHAM
B37 7XZ

Shareholding 2:

107 A ORDINARY Shares held as at 30/03/2008

Name:

THE SMART DRINKS COMPANY LIMITED

Address:

**C/O KERMEN AND CO 7 SAVOY COURT
LONDON
WC2R 0ER**

Shareholding 3:

2000 A ORDINARY Shares held as at 30/03/2008

Name:

THE SMART DRINKS COMPANY LIMITED

Address:

**C/O KERMEN AND CO 7 SAVOY COURT
LONDON
WC2R 0ER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/04/2008**

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