



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **27/04/2009**

Company Name: **WATERWERKZ LIMITED**

Company Number: **05088162**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

2956

*Registered Office
Address:*

**SPRACKLEN HOUSE
DUKES PLACE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2QH**

*Register of
Members Address:*

**SPRACKLEN HOUSE
DUKES PLACE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2QH**

*Register of Debenture
Holders Address:*

**SPRACKLEN HOUSE
DUKES PLACE
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 2QH**

Details of Officers of the Company

Company Secretary 1:

Name: **ADAM LLYWELLYN GREEN**

Address: **7 CHESFORD DRIVE
CHURCHDOWN
GLOUCESTER
UNITED KINGDOM
GL3 2BA**

Director 1 :

Name: **STEVEN JOHN DOUGLAS**

Address: **13 JULIAN ROAD
SOUTHAMPTON
HAMPSHIRE
UNITED KINGDOM
SO19 8LY**

Date of Birth: **14/10/1962** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **ADAM LLYWELLYN GREEN**

Address: **7 CHESFORD DRIVE
CHURCHDOWN
GLOUCESTER
UNITED KINGDOM
GL3 2BA**

Date of Birth: **05/06/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

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 4 :

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 5 :

Name: **TIMOTHY DAVID WILLIAMS** *Address:* **25 WHARF HOUSE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
B90 1UE**

Date of Birth: **08/09/1977** *Nationality:* **British** *Occupation:* **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>
A ORDINARY	2107	GBP2107
B ORDINARY	698	GBP698
<i>TOTALS</i>		
	2805	GBP2805

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009

Name: **IMI KYNOCH LIMITED**

Address:

Shareholding 2:

107 A ORDINARY Shares held as at 30/03/2009

Name: **THE SMART DRINKS COMPANY LIMITED**

Address:

Shareholding 3:

2000 A ORDINARY Shares held as at 30/03/2009

Name:

THE SMART DRINKS COMPANY LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **27/04/2009**

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