



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WATERWERKZ LIMITED**

*Company Number:* **05088162**

*Date of this return:* **30/03/2010**

*SIC codes:* **2956**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **SPRACKLEN HOUSE DUKES PLACE  
MARLOW  
BUCKINGHAMSHIRE  
UNITED KINGDOM  
SL7 2QH**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **ADAM LLYWELLYN**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **BARROW TUMP CHERINGTON  
TETBURY  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL8 8SL**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **STEVEN JOHN**

*Surname:* **DOUGLAS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ADAM LLYWELLYN**  
*Surname:*                      **GREEN**  
*Former names:*  
*Service Address:*              **BARROW TUMP CHERINGTON**  
   **TETBURY**  
   **GLOUCESTERSHIRE**  
   **UNITED KINGDOM**  
   **GL8 8SL**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN CHARLES**  
*Surname:*                      **JENKINS**  
*Former names:*  
*Service Address:*              **2 PRINCESS GATE**  
   **LONDON ROAD**  
   **SUNNINGHILL**  
   **BERKSHIRE**  
   **SL5 7YY**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **GEOFFREY DEAN**  
*Surname:*                        **READ**  
*Former names:*  
*Service Address:*              **RIVERDENE  
SUTTON ROAD COOKHAM  
MAIDENHEAD  
BERKSHIRE  
SL6 9SN**

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **MR ADAM JODY**  
*Surname:*                        **SAMPLES**  
*Former names:*  
*Service Address:*              **6 QUINTON CLOSE  
HATTON PARK  
WARWICK  
WARWICKSHIRE  
UNITED KINGDOM  
CV35 7TN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/10/1976**                              *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director*      **6**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY DAVID**  
*Surname:*                        **WILLIAMS**  
*Former names:*  
*Service Address:*              **25 WHARF HOUSE  
DICKENS HEATH  
SOLIHULL  
WEST MIDLANDS  
B90 1UE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **08/09/1977**                              *Nationality:*    **BRITISH**  
*Occupation:*    **ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>2107</b>
		<i>Aggregate nominal value</i>	<b>2107</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE.		

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>698</b>
		<i>Aggregate nominal value</i>	<b>698</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	VOTING RIGHTS ? SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS ? EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP ? EACH SHARES RANK EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES ? THE SHARES ARE NOT REDEEMABLE.		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2805</b>
		<i>Total aggregate nominal value</i>	<b>2805</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2010 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*

**698 B ORDINARY Shares held as at 30/03/2010**

*Name:* **IMI KYNOCH LIMITED**

*Address:*

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*Shareholding : 2*

**107 A ORDINARY Shares held as at 30/03/2010**

*Name:* **THE GREEN DRINKS COMPANY LIMITED**

*Address:*

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*Shareholding* : 3

**2000 A ORDINARY Shares held as at 30/03/2010**

*Name:*

**THE GREEN DRINKS COMPANY LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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