



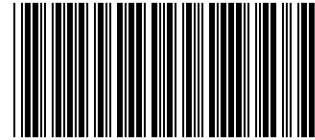
Companies House
— for the record —

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Annual Return

Company Name: **WATERWERKZ LIMITED**

Company Number: **05088162**



XB4584MF

Received for filing in Electronic Format on the: **21/04/2005**

Company Details

Period Ending: **30/03/2005**

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

Principle Business Activities:

SIC Codes

2953

MFR FOR FOOD, BEVERAGE & TOBACCO

*Registered Office:
Address:*

**COPPERGATE HOUSE
16 BRUNE STREET
LONDON
E1 7NJ**

*Register of
Members Address:*

**FOUNTAIN HOUSE
50 LOUISEVILLE ROAD
LONDON
SW17 8RW**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DOMINIC JUSTIN CONNOR
FITZPATRICK**

Address: **46 MOUNTGROVE ROAD
LONDON N5 2LS**

Director 1:

Name: **ADAM LLYWELLYN GREEN**
Date of Birth: **05/06/1960**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **50 LOUISVILLE ROAD
LONDON SW17 8RW**

Director 2:

Name: **SIOBHAN GABRIELLE GREEN** *Address:* **50 LOUISVILLE ROAD
LONDON SW17 8RW**
Date of Birth: **19/11/1961**
Nationality: **BRITISH**
Occupation: **PUBLIC RELATIONS
OFFICER**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1480 ORDINARY Shares held as at 30/03/2005

Name: **ADAM GREEN**
Address: **50 LOUISVILLE ROAD
LONDON
UNITED KINGDOM SW17 8RW**

Shareholding 2:

520 ORDINARY Shares held as at 30/03/2005

Name: **ADAM GREEN**
Address: **50 LOUISVILLE ROAD
LONDON
UNITED KINGDOM SW17 8RW**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED ISSUED CAPITAL

RESIGNED SECRETARY : ADAM LLYWELLYN GREEN on 15/11/2004

NEW SHAREHOLDER : ADAM GREEN with 1480 ORDINARY on 30/03/2004

NEW SHAREHOLDER : ADAM GREEN with 520 ORDINARY on 08/07/2004

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/04/2005** *Authenticated:* **Yes (E/W)**