



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **WATER TREATMENT SYSTEMS LIMITED**

*Company Number:* **05243854**

*Date of this return:* **28/09/2013**

*SIC codes:* **96090**

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

*Situation of Registered Office:* **THE STRAW BARN  
UPTON END FARM BUSINESS PARK  
MEPPERSHALL ROAD, SHILLINGTON  
BEDS  
SG5 3PF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PYRMONT LTD**

*Registered or principal address:* **THE STRAW BARN UPTON END FARM BUSINESS PARK  
MEPPERSHALL ROAD  
SHILLINGTON  
BEDS  
UNITED KINGDOM  
SG5 3PF**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**  
*Registration Number:* **3301463**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANDREW DUNCAN**

*Surname:* **DREDGE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **17/04/1964** *Nationality:* **BRITISH**  
*Occupation:* **MECHANICAL ENGINEER**

## Statement of Capital (Share Capital)

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|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY A shares held as at the date of this return**  
*Name:* **ANDREW DREDGE**

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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.