



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X3LM6F3V**

*Received for filing in Electronic Format on the: 19/11/2009*

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

*Company Number:* **05243854**

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### *Company Details*

*Period Ending:* **28/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE STRAW BARN  
UPTON END FARM  
BUSINESS PARK  
MEPPERSHALL ROAD,  
SHILLINGTON  
BEDS  
SG5 3PF**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PYRMONT LTD**

*Address:* - **THE STRAW BARN  
UPTON END FARM BUSINESS PARK,  
MEPPERSHALL ROAD  
SHILLINGTON  
BEDS  
SG5 3PF**

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*Director 1 :*

*Name:* **ANDREW DUNCAN DREDGE**    *Address:* **89 THE CAUSEWAY  
PETERSFIELD  
HAMPSHIRE  
GU31 4LJ**

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

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### *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>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 28/09/2009**

*Name:*

**ANDREW DREDGE**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/11/2009**

*Authenticated:* **Yes**