



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/09/2012**

Company Name: **Kelda Water Services (Wales) Limited**

Company Number: **05263649**

Date of this return: **16/09/2012**

SIC codes: **37000**

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

Situation of Registered Office: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROBERT CHRISTOPHER**

Surname: **HILL**

Former names:

Service Address: **9 KINGSLEY CLOSE
SANDAL
WAKEFIELD
UNITED KINGDOM
WF2 7EB**

Company Director **1**

Type: **Person**
Full forename(s): **MR GAVIN MICHAEL**

Surname: **CAWTHRA**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: **25/06/1962** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **DIXON**

Former names:

Service Address: **WESTERN HOUSE HALIFAX ROAD
BRADFORD
WEST YORKSHIRE
UNITED KINGDOM
BD6 2SZ**

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

Date of Birth: **03/03/1953** *Nationality:* **BRITISH**
Occupation: **BIOLOGICAL SCIENTIST**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **PARKINSON**

Former names:

Service Address: **THE OLD STABLES BACK LANE
BARNBY
NEWARK
NOTTINGHAMSHIRE
UNITED KINGDOM
NG24 2SD**

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

Date of Birth: **13/04/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **KELDA WATER SERVICES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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