



Companies House
— for the record —

AR01 (ef)

Annual Return



XWS44H1B

Received for filing in Electronic Format on the: **28/01/2010**

Company Name: **H20 SUPPORT SERVICES LIMITED**

Company Number: **05671491**

Date of this return: **11/01/2010**

SIC codes: **7487**

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

Situation of Registered Office: **18 THE PARKS
NEWTON LE WILLOWS
MERSEYSIDE
WA12 0JQ**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **DAVID SCOTT**

Surname: **FLEMING**

Former names:

Service Address: **67 MOOR LANE
WILMSLOW
CHESHIRE
SK9 6BQ**

Company Director **1**

Type: **Person**

Full forename(s): **ANDREW DAVID**

Surname: **BARDSLEY**

Former names:

Service Address: **30 BARDSLEY VALE AVENUE
OLDHAM
LANCASHIRE
OL8 3HZ**

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

Date of Birth: **23/01/1970** *Nationality:* **BRITISH**

Occupation: **PIPELINE ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **JOHN**

Surname: **BOOKLESS**

Former names:

Service Address: **MOORLANDS BARN WINDER LANE
FORTON
PRESTON
LANCASHIRE
PR3 0AX**

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

Date of Birth: **17/07/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **PETER WAI KEUNG**

Surname: **CHENG**

Former names:

Service Address: **176A NINE MILE RIDE
FINCHAMPSTEAD
WOKINGHAM
BERKSHIRE
RG40 4JB**

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

Date of Birth: **01/09/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **PAUL**
Surname: **CROFTS**
Former names:
Service Address: **31 HIVE STREET**
 HOLLINWOOD
 OLDHAM
 OL8 4QS

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

Date of Birth: **22/12/1969** *Nationality:* **BRITISH**
Occupation: **PIPELINE ENGINEER**

Company Director **5**

Type: **Person**
Full forename(s): **DAVID CHARLES MILLAR**
Surname: **SPENCE**
Former names:
Service Address: **THE OLD SCHOOL HOUSE 11 HIGH STREET**
 WARMINSTER
 WILTSHIRE
 BA12 0NA

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

Date of Birth: **15/10/1958** *Nationality:* **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY NON-VOTING	<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

A ORDINARY SHARES CARRY NO VOTING RIGHTS BUT RANK PARI PASSU IN ALL OTHER RESPECTS WITH ORDINARY SHARES; RIGHTS TO PARTICIPATE IN A DIVIDEND ARE IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT; RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARE IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT; A ORDINARY SHARES HAVE NOT BEEN ISSUED AS REDEEMABLE SHARES AND AS SUCH ARE NON-REDEEMABLE SHARES; OTHER PARTICULARS OF RIGHTS ATTACHED TO SHARES ARE DESCRIBED IN THE COMPANY'S ARTICLES OF ASSOCIATION.

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

ORDINARY SHARES CARRY VOTING RIGHTS ENTITLING THE HOLDER TO VOTE BY A SHOW OF HANDS OR BY POLL VOTE (IN ACCORDANCE WITH TABLE A OF COMPANIES ACT 1985) AND A NOTICE OF GENERAL MEETING MUST SPECIFY THAT THE HOLDER OF ORDINARY SHARE(S) MAY APPOINT A PROXY TO ATTEND THE MEETING AND VOTE ON THEIR BEHALF; RIGHTS TO PARTICIPATE IN A DIVIDEND ARE IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT; RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARE IN ACCORDANCE WITH THE PROVISIONS OF THE COMPANIES ACT; ORDINARY SHARES HAVE NOT BEEN ISSUED AS REDEEMABLE SHARES AND AS SUCH ARE NON-REDEEMABLE SHARES; OTHER PARTICULARS OF RIGHTS ATTACHED TO ORDINARY SHARES ARE DESCRIBED IN THE COMPANY'S ARTICLES OF

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2010 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

**0 ORDINARY Shares held as at 11/01/2010
40 DISPOSED OF IN PERIOD ON 15/05/2009**

Name: **PAUL CROFTS**

Address:

Shareholding : 2

**0 ORDINARY Shares held as at 11/01/2010
60 DISPOSED OF IN PERIOD ON 15/05/2009**

Name: **ANDREW DAVID BARDSLEY**

Address:

Shareholding : 3

**0 A ORDINARY NON-VOTING Shares held as at 11/01/2010
15 DISPOSED OF IN PERIOD ON 15/05/2009**

Name: **CHRISTOPHER GILL**

Address:

Shareholding : 4

**0 A ORDINARY NON-VOTING Shares held as at 11/01/2010
28 DISPOSED OF IN PERIOD ON 15/05/2009**

Name: **PAUL CROFTS**

Address:

Shareholding : 5

**0 A ORDINARY NON-VOTING Shares held as at 11/01/2010
15 DISPOSED OF IN PERIOD ON 15/05/2009**

Name: **PETER BARDSLEY**

Address:

Shareholding : 6

**0 A ORDINARY NON-VOTING Shares held as at 11/01/2010
42 DISPOSED OF IN PERIOD ON 15/05/2009**

Name: **ANDREW DAVID BARDSLEY**

Address:

Shareholding : 7

100 ORDINARY Shares held as at 11/01/2010

Name: **I3 GROUP LIMITED**

Address:

Shareholding : 8

100 A ORDINARY NON-VOTING Shares held as at 11/01/2010

Name: **I3 GROUP LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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