



Companies House
— for the record —

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Annual Return



XKZRXPB

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Company Name: **SURREY AQUATECHNOLOGY LIMITED**

Company Number: **05698169**

Company Details

Period Ending: **04/02/2008**

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

Principal Business Activities:

SIC codes:

4100

*Registered Office
Address:*

**BRAMLEY HOUSE THE
GUILDWAY OLD
PORTSMOUTH ROAD
GUILDFORD
SURREY
GU3 1LR**

*Register of
Members Address:*

**SENATE HOUSE,
UNIVERSITY OF
SURREY, GUILDFORD
SURREY
GU2 7XH**

*Register of Debenture
Holders Address:*

**SENATE HOUSE,
UNIVERSITY OF
SURREY, GUILDFORD
SURREY
GU2 7XH**

Details of Officers of the Company

Company Secretary 1:

Name: **SIMON THOMAS HUMPHREY** *Address:* **74 ST MARGARET'S ROAD
TWICKENHAM
MIDDLESEX
TW1 2LP**

Director 1 :

Name: **NEIL MCDOUGALL** *Address:* **NALDRETT HOUSE NALDRETT'S LANE
RUDGWICK
WEST SUSSEX
RH12 3BU**

Date of Birth: **31/03/1962** *Nationality:* **British** *Occupation:* **BUSINESSMAN**

Director 2 :

Name: **KEITH ROBSON** *Address:* **KELMSCOTT RIDGE CLOSE
WOKING
SURREY
GU22 0PU**

Date of Birth: **11/06/1957** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **ADEL OBAID SHARIF**

Address: **31 OLD PALACE ROAD
GUILDFORD
SURREY
GU2 7TU**

Date of Birth:

01/07/1964

Nationality:

British

Occupation:

PROFESSOR READER

Director 4 :

Name: **SIMON THOMAS HUMPHREY** Address:

**74 ST MARGARET'S ROAD
TWICKENHAM
MIDDLESEX
TW1 2LP**

Date of Birth:

27/06/1966

Nationality:

British

Occupation:

DIRECTOR

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	100000	GBP100
TOTALS	100000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

**0 ORDINARY Shares held as at 04/02/2008
26690 DISPOSED OF IN PERIOD ON 12/06/2007**

Name: **ADEL SHARIF**
Address: **31 OLD PALACE ROAD
GUILDFORD
SURREY
GU2 7TU**

Shareholding 2:

100000 ORDINARY Shares held as at 04/02/2008

Name: **MODERN WATER PLC**
Address: **BRAMLEY HOUSE THE GUILDWAY, OLD PORTSMOUTH ROAD
ARTINGTON
GUILDFORD
SURREY
UNITED KINGDOM
GU3 1LR**

Shareholding 3:

**0 ORDINARY Shares held as at 04/02/2008
14530 DISPOSED OF IN PERIOD ON 12/06/2007**

Name: **NEIL MCDOUGALL**
Address: **NALDRETT HOUSE NALDRETT'S LANE
RUDGWICK
WEST SUSSEX
RH12 3BU**

Shareholding 4:

**0 ORDINARY Shares held as at 04/02/2008
28750 DISPOSED OF IN PERIOD ON 12/06/2007**

Name:

UNIVERSITY OF SURREY

Address:

**SENATE HOUSE UNIVERSITY OF SURREY
GUILDFORD
SURREY
GU2 7XH**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

Authenticated: **Yes (E/W)**