



Companies House
— for the record —

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Annual Return



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Company Name: **SURREY AQUATECHNOLOGY LIMITED**

Company Number: **05698169**

Company Details

Period Ending: **04/02/2009**

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:*

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

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **MR FRANCIS O'NEILL**

Address: **THE OAST HOUSE PILCOT HILL
DOGMERSFIELD
HOOK
HAMPSHIRE
UNITED KINGDOM
RG27 8SX**

Director 1 :

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

Date of Birth: **27/06/1966** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

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 3 :

Name: **KEITH ROBSON**

Address: **KELMSCOTT RIDGE CLOSE
WOKING
SURREY
GU22 0PU**

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

Occupation: **DIRECTOR**

Director 4 :

Name: **ADEL OBAID SHARIF**

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

Date of Birth: **01/07/1964** Nationality: **British**

Occupation: **PROFESSOR READER**

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
<i>TOTALS</i>		
	100000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2009 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 04/02/2009

Name:

ADEL SHARIF

Address:

Shareholding 2:

100000 ORDINARY Shares held as at 04/02/2009

Name:

MODERN WATER PLC

Address:

Shareholding 3:

0 ORDINARY Shares held as at 04/02/2009

Name:

NEIL MCDOUGALL

Address:

Shareholding 4:

0 ORDINARY Shares held as at 04/02/2009

Name:

UNIVERSITY OF SURREY

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **04/02/2009**

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