



Companies House

AR01 (ef)

Annual Return



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Company Name: **SURREY AQUATECHNOLOGY LIMITED**

Company Number: **05698169**

Date of this return: **04/02/2014**

SIC codes: **36000**

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

Situation of Registered Office: **BRAMLEY HOUSE THE GUILDWAY
OLD PORTSMOUTH ROAD
GUILDFORD
SURREY
GU3 1LR**

Officers of the company

Company Secretary 1

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

Surname: **OSTROWSKI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **BRISTOW**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1971** Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR SIMON THOMAS**

Surname: **HUMPHREY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/06/1966** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6340.4
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE BEEN ISSUED AT DIFFERENT PRICES, AND THE PAID UP AMOUNT GIVEN ABOVE IS THE AVERAGE FOR ALL SHARES ISSUED. AT A GENERAL MEETING OF THE COMPANY EACH MEMBER PRESENT IN PERSON (INCLUDING A DULY AUTHORISED REPRESENTATIVE OF A CORPORATION) OR BY PROXY SHALL HAVE ONE VOTE ON A SHOW OF HANDS, AND ON A POLL SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE IS A HOLDER. ALL SHARES CARRY EQUAL RIGHTS TO DIVIDENDS AND TO ANY DISTRIBUTION OF CAPITAL, INCLUDING ON WINDING UP, IN PROPORTION TO THE AMOUNTS PAID UP. NEITHER THE COMPANY NOR SHAREHOLDERS HAVE A RIGHT TO REDEEM SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2014 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 : **100000 ORDINARY shares held as at the date of this return**
Name: **MODERN WATER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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