



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **07/02/2011**

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Company Name: **SURREY AQUATECHNOLOGY LIMITED**

Company Number: **05698169**

Date of this return: **04/02/2011**

SIC codes: **4100**

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 FRANCIS**

Surname: **O'NEILL**

Former names:

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

Company Director ***I***

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

Surname: **BRISTOW**

Former names:

Service Address: **3 BENDENG CLOSE
FLEET
HAMPSHIRE
UNITED KINGDOM
GU51 1ET**

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

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 04/02/2011 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 : 100000 ORDINARY shares held as at 2011-02-04
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.