



Companies House

**AR01** (ef)

**Annual Return**



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**X50T7N5F**

*Company Name:* **SURREY AQUATECHNOLOGY LIMITED**

*Company Number:* **05698169**

*Date of this return:* **04/02/2016**

*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 TOBY**

Surname: **SCHUMACHER**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **\*\*/07/1971** Nationality: **BRITISH**  
Occupation: **CHARTERED ACCOUNTANT**

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*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:* **\*\*/06/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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.