



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATER ENVIRONMENT LIMITED**

Company Number: **06022798**

Date of this return: **08/12/2009**

SIC codes: **7487**

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

Situation of Registered Office: **HIGHLAND HOUSE
165 THE BROADWAY
WIMBLEDON
LONDON
SW19 1NE**

Officers of the company

Service Address:

Company Director **1**

Type: **Person**

Full forename(s): **DR ANTONY NEIL**

Surname: **CLOTHIER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/09/1971** *Nationality:* **BRITISH**

Occupation: **BUSINESS SERVICES**

Company Director **2**

Type: **Person**

Full forename(s): **MR GUY**

Surname: **LAISTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/12/1977** *Nationality:* **BRITISH**

Occupation: **BUSINESS SERVICES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
	GBP	<i>Aggregate nominal value</i>	2
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars

PARTICULARS OF RIGHTS ATTACHED TO SHARES AS STATED IN MEMORANDUM AND ARTICLES OF ASSOCIATION WHICH COMPLY WITH THE FOLLOWING CORE PRINCIPLES: (A) VOTING RIGHTS ON SHAREHOLDER ISSUES, WEIGHTED ACCORDING TO PERCENTAGE OF TOTAL SHAREHOLDING. VOTING RIGHTS ON MANAGEMENT ISSUES RESTRICTED TO BOARD OF DIRECTORS; (B) DIVIDEND RIGHTS, SUBJECT TO AGREEMENT OF THE BOARD OF DIRECTORS, AND APPORTIONED ACCORDING TO PERCENTAGE OF SHAREHOLDING; (C) CAPITAL RIGHTS, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP), SUBJECT TO AGREEMENT OF THE BOARD OF DIRECTORS, AND APPORTIONED ACCORDING TO PERCENTAGE OF SHAREHOLDING; AND (D) SHARES ARE NON-REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2009 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:

1 ORDINARY Shares held as at 08/12/2009

Name:

ANTONY CLOTHIER

Address:

Shareholding 2:

1 ORDINARY Shares held as at 08/12/2009

Name:

GUY LAISTER

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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