



Companies House

**AR01** (ef)

**Annual Return**



X4LTMVUZ

Received for filing in Electronic Format on the: 08/12/2015

*Company Name:* **WATER ENVIRONMENT LIMITED**

*Company Number:* **06022798**

*Date of this return:* **08/12/2015**

*SIC codes:* **71122**

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

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

**Officers of the company**

*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: **\*\*/09/1971** Nationality: **BRITISH**

Occupation: **BUSINESS SERVICES**

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*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: **\*\*/12/1977** Nationality: **BRITISH**

Occupation: **BUSINESS SERVICES**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANTONY CLOTHIER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **GUY LAISTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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