



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XP3J1H7X

Received for filing in Electronic Format on the: **03/02/2010**

---

*Company Name:* **THE DRAINTECH GROUP LIMITED**

*Company Number:* **06421649**

*Date of this return:* **08/11/2009**

*SIC codes:* **7470**

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

*Situation of Registered Office:* **106A WIDNEY ROAD  
BENTLEY HEATH  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B93 9BN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MISS STEPAHNIE**

*Surname:* **HOARE**

*Former names:*

*Service Address:*           **APPRTMENT 5 348 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B93 0ET**

---

*Company Director*       **1**

*Type:*                       **Person**

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

*Surname:*                 **BEASLEY**

*Former names:*

*Service Address:*       **APPARTMENT 5 348 STATION ROAD  
KNOWLE  
SOLIHULL  
WEST MIDLANDS  
UNITED KINGDOM  
B93 0ET**

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

*Date of Birth:*   **27/02/1966**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>FULL RIGHTS OF THE COMPANY IN RESPECT OF VOTING, DIVIDENDS AND CAPITAL DISTRIBUTIONS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</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 08/11/2009 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

**100 ORDINARY Shares held as at 08/11/2009**

*Name:* **CLIFF BEASLEY**

*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.