



Companies House
— for the record —

AR01 (ef)

Annual Return



XW3H6JZ1

Received for filing in Electronic Format on the: **14/05/2010**

Company Name: **Q WATER TREATMENTS LIMITED**

Company Number: **06562326**

Date of this return: **10/04/2010**

SIC codes: **7499**
4100

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

Situation of Registered Office: **ORCHARD BUSINESS PARK ORCHARD BUSINESS PARK
BROMYARD ROAD
LEDBURY
HEREFORDSHIRE
ENGLAND
HR8 1LG**

Officers of the company

Company Secretary **I**

Type: **Person**
Full forename(s): **HAMISH**
Surname: **OSBORN**
Former names:

Service Address: **108 ORMONDE AVENUE
GLASGOW
SCOTLAND
G44 3SL**

Company Director **1**

Type: **Person**

Full forename(s): **HAMISH**

Surname: **OSBORN**

Former names:

Service Address: **108 ORMONDE AVENUE
GLASGOW
SCOTLAND
G44 3SL**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/11/1973** *Nationality:* **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Company Director 2

Type: **Corporate**

Name: **Q HOLDINGS LIMITED**

*Registered or
principal address:* **ORCHARD BUSINESS PARK ORCHARD BUSINESS PARK
BROMYARD ROAD
LEDBURY
HEREFORDSHIRE
ENGLAND
HR8 1LG**

European Economic Area (EEA) Company

Register Location: **ENGLAND**

Registration Number: **04912951**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	0.1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ON A SHOW OF HANDS EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY OR IS PRESENT BY A DULY AUTHORIZED REPRESENTATIVE, UNLESS THE PROXY OR THE REPRESENTATIVE IS HIMSELF ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER. A SOLE MEMBER OR A PROXY FOR A SOLE MEMBER SHALL BE ENTITLED TO VOTE ON A SHOW OF HANDS.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	0.1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/04/2010 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 10/04/2010

Name: **Q UTILITIES LIMITED**

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.