



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name</i>	WATEREVOLUTION LIMITED
<i>Company Number</i>	06832970
<i>Date of this return</i>	02/03/2013
<i>SIC codes</i>	36000
<i>Company Type</i>	Private company limited by shares
<i>Situation of Registered Office</i>	MONTAGUE HOUSE CHANCERY LANE THRAPSTON KETTERING NORTHAMPTONSHIRE UNITED KINGDOM NN14 4LN

Officers of the company

RE-SCAN

Company Secretary 1

Type **Corporate**
Name **VINCENT SYKES & HIGHAM LLP**

Registered or principal address **MONTAGUE HOUSE CHANCERY LANE
THRAPSTON
KETTERING
NORTHAMPTONSHIRE
UNITED KINGDOM
NN14 4LN**

European Economic Area (EEA) Company

Register Location **ENGLAND**
Registration Number **OC328992**

Company Director 1

Type **Person**
Full forename(s) **MR STEPHEN JAMES**

Surname **BATES**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **13/03/1963** *Nationality* **BRITISH**
Occupation **COMPANY DIRECTOR**

Company Director 2

Type **Person**

Full forename(s) **MR ANTHONY LAWRENCE**

Surname **ROBISON**

Former names

Service Address **SCOTTISH EQUITY PARTNERS LLP BLYTHSWOOD SQUARE
GLASGOW
SCOTLAND
G2 4AD**

Country/State Usually Resident **SCOTLAND**

Date of Birth **12/07/1968**

Nationality **BRITISH**

Occupation **INVESTOR**

Company Director **3**

Type **Person**
Full forename(s) **MR HAMILTON JOHN**

Surname **SCANLON**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **03/09/1957** ***Nationality*** **BRITISH**

Occupation **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	771
		<i>Aggregate nominal value</i>	7.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	752 411294
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	771
		<i>Total aggregate nominal value</i>	7 71

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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

<i>Shareholding 1</i>	126 ORDINARY 1P shares held as at the date of this return
	59 shares transferred on 2012-12-05
<i>Name.</i>	PETER WILLIAM HOLDSWORTH
<i>Shareholding 2</i>	202 ORDINARY 1P shares held as at the date of this return
<i>Name</i>	SCOTTISH ENTERPRISE
<i>Shareholding 3</i>	384 ORDINARY 1P shares held as at the date of this return
<i>Name.</i>	SSE VENTURE CAPITAL LIMITED
<i>Shareholding 4</i>	59 ORDINARY 1P shares held as at the date of this return
<i>Name</i>	DAVID CHARLES BLACKLER

Authorisation

Authenticated

This form was authorised by one of the following

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



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COMPANY NAME: REAQUA SYSTEMS LIMITED
COMPANY NUMBER: 06832970

A second filed AR01 was registered on 10/09/2013