

AR01 (ef)

Annual Return



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15/03/2013

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Company Name

WATEREVOLUTION LIMITED

Company Number

06832970

Date of this return

02/03/2013

SIC codes

36000

Company Type

Private company limited by shares

Situation of Registered

MONTAGUE HOUSE CHANCERY LANE THRAPSTON

Office

KETTERING NORTHAMPTONSHIRE

UNITED KINGDOM

NN14 4LN

Officers of the company



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

Type

Person

1

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 Number allotted 771

Aggregate nominal 7.71

value

Currency GBP

Amount paid per share 752 411294

Amount unpaid per share

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capital (Totals)	
Currency	GBP	Total number of shares	771
		Total aggregate nominal value	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

Shareholding 1 · 126 ORDINARY 1P shares held as at the date of this return

59 shares transferred on 2012-12-05

Name. PETER WILLIAM HOLDSWORTH

Shareholding 2 · 202 ORDINARY 1P shares held as at the date of this return

Name SCOTTISH ENTERPRISE

Shareholding 3 384 ORDINARY 1P shares held as at the date of this return

Name. SSE VENTURE CAPITAL LIMITED

Shareholding 4 59 ORDINARY 1P shares held as at the date of this return

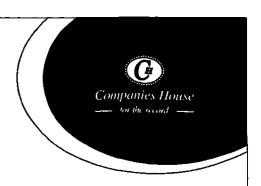
Name DAVID CHARLES BLACKLER

Authorisation

Authenticated

This form was authorised by one of the following

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



COMPANY NAME: REAQUA SYSTEMS LIMITED

COMPANY NUMBER: 06832970

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