



Companies House
— for the record —

AR01 (ef)

Annual Return



X3GLXVJC

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Company Name: **WATEREVOLUTION LIMITED**

Company Number: **06832970**

Date of this return: **02/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **15/17 CHURCH STREET
STOURBRIDGE
WEST MIDLANDS
UNITED KINGDOM
DY8 1LU**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BLACKLER**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **MR NIGEL ANTHONY**

Surname: **ELLIS**

Former names:

Service Address: **INVERALMOND HOUSE 200 DUNKELD ROAD
PERTH
PH1 3AQ**

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

Date of Birth: **21/05/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. PETER WILLIAM**

Surname: **HOLDSWORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/04/1956**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	771
		<i>Aggregate nominal value</i>	7.71
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<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 02/03/2011 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 : 185 ORDINARY shares held as at 2011-03-02
Name: PETER WILLIAM HOLDSWORTH

Shareholding 2 : 202 ORDINARY shares held as at 2011-03-02
Name: SCOTTISH ENTERPRISE

Shareholding 3 : 384 ORDINARY shares held as at 2011-03-02
Name: SSE VENTURE CAPITAL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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