



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Kiko Water (Europe) Limited**

Company Number: **07900159**

Date of this return: **06/01/2013**

SIC codes: **36000**

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

Situation of Registered Office: **10 LONSDALE GARDENS
TUNBRIDGE WELLS
KENT
ENGLAND
TN1 1NU**

Officers of the company

Company Secretary 1

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

Surname: **REEVES**

Former names:

Service Address: **PARKWOOD FARM CRYALS ROAD
BRENCHLEY
TONBRIDGE
KENT
ENGLAND
TN12 7HN**

Company Director ***I***

Type: **Person**

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

Surname: **LEE**

Former names:

Service Address: **CHAPEL DOWN HOUSE LAMBERHURST VINE YARD
LAMBERHURST
TUNBRIDGE WELLS
KENT
UNITED KINGDOM
TN3 8LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/07/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

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

Surname: **REEVES**

Former names:

Service Address: **PARKWOOD FARM CRYALS ROAD
BRENCHLEY
TONBRIDGE
KENT
ENGLAND
TN12 7HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/08/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/01/2013 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 : **0 ORDINARY shares held as at the date of this return**

170 shares transferred on 2012-11-01

170 shares transferred on 2012-11-01

Name: **MARK DANIEL**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **JULIAN LEE**

Shareholding 3 : **500 ORDINARY shares held as at the date of this return**

Name: **JOHN REEVES**

Authorisation

Authenticated

This form was authorised by one of the following:

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