



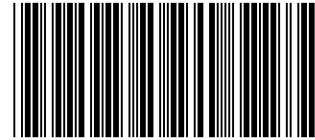
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **LIVING WATER ECOSYSTEMS LTD.**

Company Number: **SC181843**



Received for filing in Electronic Format on the: **09/01/2008**

X9CFPW7P

Company Details

Period Ending: **31/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
4100

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**CARLINGHOUSE STUDIOS
NORTH QUEENSFERRY
FIFE
KY11 1ER**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MARTIN SHIELDS**

Address: **31 CARLINGNOSE POINT
NORTH QUEENSFERRY
FIFE KY11 1ER**

Director 1:

Name: **DAVID MARTIN SHIELDS**
Date of Birth: **01/05/1959**
Nationality: **BRITISH**
Occupation: **ECOLOGICAL ENGINEER**

Address: **31 CARLINGNOSE POINT
NORTH QUEENSFERRY
FIFE KY11 1ER**

Director 2:

Name: **JANE LESLIE SHIELDS** *Address:* **31 CARLINGNOSE POINT**
Date of Birth: **28/02/1959** **NORTH QUEENSFERRY KY11**
Nationality: **BRITISH** **1ER**
Occupation: **ECOLOGICAL**
CONSULTANT

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2007

Name: **DAVID MARTIN SHIELDS**
Address: **31 CARLINGNOSE POINT**
NORTH QUEENSFERRY KY11 1ER

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2007

Name: **JANE LESLIE SHIELDS**
Address: **31 CARLINGNOSE POINT**
NORTH QUEENSFERRY KY11 1ER

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/01/2008** *Authenticated:* **Yes (SC)**