



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **SC181843**

Date of this return: **31/12/2011**

SIC codes: **36000**

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

Situation of Registered Office: **CARLINGHOUSE STUDIOS
NORTH QUEENSFERRY
FIFE
KY11 1ER**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID MARTIN**

Surname: **SHIELDS**

Former names:

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

Company Director ***I***

Type: **Person**

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

Surname: **SHIELDS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **01/05/1959** *Nationality:* **BRITISH**

Occupation: **ECOLOGICAL ENGINEER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JANE LESLIE**

Surname: **SHIELDS**

Former names:

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

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **28/02/1959** *Nationality:* **BRITISH**

Occupation: **ECOLOGICAL CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NON REDEEMABLE ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO DIVIDENDS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **2 ORDINARY shares held as at the date of this return**
Name: **JANE LESLIE SHIELDS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **DAVID MARTIN SHIELDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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