



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC181843**

*Date of this return:* **31/12/2015**

*SIC codes:* **36000**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **SHIELDS**

*Former names:*

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

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **SHIELDS**

*Former names:*

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

*Country/State Usually Resident:*    **SCOTLAND**

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

*Occupation:* **ECOLOGICAL CONSULTANT**

## Statement of Capital (Share Capital)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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.