



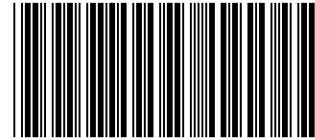
Companies House
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Annual Return

Company Name: **OSPREY WATER SERVICES LIMITED**

Company Number: **03017251**



Received for filing in Electronic Format on the: **18/06/2007**

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Company Details

Period Ending: **31/05/2007**

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

Principal Business Activities:

SIC Codes
4100

Registered Office:
Address:

**ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND
PE29 3NZ**

Register of
Members Address:

**ANGLIAN HOUSE
AMBURY ROAD
HUNTINGDON
CAMBS
UNITED KINGDOM
PE29 3NZ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEOFFREY ARTHUR GEORGE
SHEPHEARD**

Address: **RED TILES
62 PARK ROAD
WOKING
SURREY GU22 7DB**

Director 1:

Name: **DAVID JOHN COOKE** *Address:* **1 PIED BULL CLOSE**
Date of Birth: **15/11/1956** **KETTON**
Nationality: **BRITISH** **STAMFORD**
Occupation: **OPERATIONS DIRECTOR** **CAMBS PE9 3AX**

Director 2:

Name: **KEVIN JAMES ENSELL** *Address:* **21 CLAREMONT DRIVE**
Date of Birth: **06/10/1959** **HARTLEPOOL TS26 9PD**
Nationality: **BRITISH**
Occupation: **CHARTERED CHEMIST,**
WATER INDUSTRY

Director 3:

Name: **PHILIP TRUSSELL** *Address:* **BROADWEIR LODGE**
Date of Birth: **15/11/1965** **THE WEIR**
Nationality: **BRITISH** **EASTON**
Occupation: **ACCOUNTANT** **HUNTINGDON**
CAMBS PE 28 0UB

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	7320000	GBP732000.00
TOTALS	7320000	GBP732000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7320000 ORDINARY Shares held as at 31/05/2007

Name: **AWG GROUP LIMITED**

Address: **ANGLIAN HOUSE**
AMBURY ROAD
HUNTINGDON
CAMBS
ENGLAND PE29 3NZ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (E/W)**