



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XME9ZAXC**

*Received for filing in Electronic Format on the: 22/06/2009*

*Company Name:*    **OSPREY WATER SERVICES LIMITED**

*Company Number:*   **03017251**

---

### *Company Details*

*Period Ending:* **31/05/2009**

*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:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GEOFFREY ARTHUR  
GEORGE SHEPHEARD**

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

---

### *Director 1 :*

*Name:* **TOM BOWER**

*Address:* **10 HUNTSMANS WAY  
BADSWORTH  
PONTEFRAC T  
WF9 1BE**

*Date of Birth:* **10/12/1949**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **KEVIN JAMES ENSELL**

*Address:* **21 CLAREMONT DRIVE  
HARTLEPOOL  
TS26 9PD**

*Date of Birth:* **06/10/1959**    *Nationality:* **British**

*Occupation:* **CHARTERED CHEMIST,  
WATER INDUSTRY**

Director 3 :

Name: **NEIL GEORGE MANNING** Address: **54 EDEN STREET  
CAMBRIDGE  
CB1 1EL**

Date of Birth: **16/07/1969** Nationality: **British** Occupation: **ACCOUNTANT**

---

### *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>
<b>ORDINARY</b>	<b>7320000</b>	<b>GBP732000.00</b>

#### *TOTALS*

<b>7320000</b>	<b>GBP732000.00</b>
----------------	---------------------

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2009 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 31/05/2009**

Name: **AWG GROUP LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **22/06/2009**

*Authenticated:* **Yes (E/W)**