



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DEE VALLEY WATER (HOLDINGS) LIMITED**

Company Number: **04421854**

Date of this return: **22/04/2012**

SIC codes: **70100**

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

Situation of Registered Office: **PACKSADDLE
WREXHAM ROAD, RHOSTYLLEN
WREXHAM
CLWYD
LL14 4EH**

Officers of the company

Company Secretary 1

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

Surname: **GUEST**

Former names:

Service Address: **3 HARVEY AVENUE
NANTWICH
CHESHIRE
CW5 6LE**

Company Director **1**

Type: **Person**

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

Surname: **GUEST**

Former names:

Service Address: **3 HARVEY AVENUE
NANTWICH
CHESHIRE
CW5 6LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/04/1953**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **CAPITA TRUST COMPANY LIMITED**

*Registered or
principal address:* **GUILDHALL HOUSE GUILDHALL HOUSE
81-87 GRESHAM STREET
LONDON
UNITED KINGDOM
EC2V 7QE**

European Economic Area (EEA) Company

Register Location: **THE REGISTRY 34 BECKENHAM RD BECKENHAM KENT BR3 4T**

Registration Number: **00239726**

Company Director 3

Type: **Corporate**

Name: **CAPITA TRUST CORPORATE SERVICES LIMITED**

*Registered or
principal address:* **THE REGISTRY THE REGISTRY
34 BECKENHAM ROAD
BECKENHAM
KENT
UNITED KINGDOM
BR3 4TU**

European Economic Area (EEA) Company

Register Location: **THE REGISTRY 34 BECKENHAM RD BECKENHAM KENT BR3 4T**

Registration Number: **05710730**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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 : **100 ORDINARY shares held as at the date of this return**
Name: **CHESTER WATER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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