



*Companies House*  
— for the record —

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

**Annual Return**



**XZR0345Z**

*Received for filing in Electronic Format on the: 21/10/2008*

*Company Name:* **WATER TREATMENT SYSTEMS LIMITED**

*Company Number:* **05243854**

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### *Company Details*

*Period Ending:* **28/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE STRAW BARN  
UPTON END FARM  
BUSINESS PARK  
MEPPERSHALL ROAD,  
SHILLINGTON  
BEDS  
SG5 3PF**

## Details of Officers of the Company

Company Secretary 1:

Name: **PYRMONT LTD**

Address: **THE STRAW BARN UPTON END FARM  
BUSINESS PARK, MEPPERSHALL  
ROAD  
SHILLINGTON  
BEDS  
SG5 3PF**

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Director 1 :

Name: **ANDREW DUNCAN DREDGE** Address: **89 THE CAUSEWAY  
PETERSFIELD  
HAMPSHIRE  
GU31 4LJ**

Date of Birth: **17/04/1964** Nationality: **BRITISH** Occupation: **MECHANICAL ENGINEER**

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## 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 A</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY A Shares held as at 28/09/2008**

*Name:*

**ANDREW DREDGE**

*Address:*

**89 THE CAUSEWAY  
PETERSFIELD  
HAMPSHIRE  
GU31 4LJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/10/2008**

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