



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **WATER TREATMENT SYSTEMS LIMITED**

Company Number: **05243854**

Date of this return: **28/09/2011**

SIC codes: **9305**

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

Situation of Registered Office: **THE STRAW BARN
UPTON END FARM BUSINESS PARK
MEPPERSHALL ROAD, SHILLINGTON
BEDS
SG5 3PF**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **PYRMONT LTD**

Registered or principal address: **THE STRAW BARN UPTON END FARM BUSINESS PARK
MEPPERSHALL ROAD
SHILLINGTON
BEDS
UNITED KINGDOM
SG5 3PF**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **3301463**

Company Director 1

Type: **Person**
Full forename(s): **ANDREW DUNCAN**

Surname: **DREDGE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at the date of this return
Name: ANDREW DREDGE

Authorisation

Authenticated

This form was authorised by one of the following:

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