



Companies House
— for the record —

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Annual Return



XGT43A8V

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Company Name: **SOFT WATER SYSTEMS LIMITED**

Company Number: **05443699**

Company Details

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

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

Principal Business Activities:

SIC codes:

5248

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**UNIT 1 BLOCK 2
VESTRY TRADING
ESTATE
SEVENOAKS
KENT
TN14 5EL**

Details of Officers of the Company

Company Secretary 1:

Name: **JANE VICTORIA JONES**

Address: **COOMBE BANK WOOD BRASTED HILL
ROAD BRASTED
WESTERHAM
KENT
TN16 1NJ**

Director 1 :

Name: **IAN NIGEL JONES**

Address: **COOMBE BANK WOOD BRASTED HILL
ROAD, BRASTED
WESTERHAM
KENT
TN16 1NJ**

Date of Birth: **13/02/1956** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **LISAMARIE LAMB**

Address: **2 LILAC ROAD
MINSTER ON SEA
SHEERNESS
KENT
UNITED KINGDOM
ME12 3GF**

Date of Birth: **03/07/1981** *Nationality:* **BRITISH**

Occupation: **WATER TREATMENT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 05/05/2009

Name: **LISAMARIE LAMB**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 05/05/2009

Name: **IAN JONES**

Address:

Shareholding 3:

25 ORDINARY Shares held as at 05/05/2009

Name:

JANE JONES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/05/2009**

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