



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOFT WATER SYSTEMS LIMITED**

Company Number: **05443699**

Date of this return: **05/05/2012**

SIC codes: **47789**

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

Situation of Registered Office: **UNIT 1 BLOCK 2
VESTRY TRADING ESTATE
SEVENOAKS
KENT
TN14 5EL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JANE VICTORIA**

Surname: **JONES**

Former names:

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

Company Director ***I***

Type: **Person**

Full forename(s): **IAN NIGEL**

Surname: **JONES**

Former names:

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

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

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

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **LISAMARIE**

Surname: **LAMB**

Former names:

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

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

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

Occupation: **WATER TREATMENT**

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>			
IAN JONES - 50% JANE JONES - 25% LISAMARIE LAMB - 25%			

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 05/05/2012 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 : **25 ORDINARY shares held as at the date of this return**
Name: **LISAMARIE LAMB**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **IAN JONES**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **JANE JONES**

Authorisation

Authenticated

This form was authorised by one of the following:

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