



*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:* **05/05/2010**

*SIC codes:* **5248**

*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**

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*Company Director*    *1*

*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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>IAN JONES - 50% JANE JONES - 25% LISAMARIE LAMB - 25%</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2010 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

**25 ORDINARY Shares held as at 05/05/2010**

*Name:* **LISAMARIE LAMB**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 05/05/2010**

*Name:* **IAN JONES**

*Address:*

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*Shareholding* : 3

**25 ORDINARY Shares held as at 05/05/2010**

*Name:* **JANE JONES**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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