



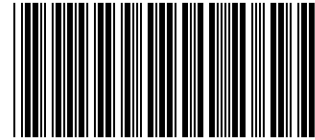
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Companies House
— for the record —

Annual Return

Company Name: WATER TECHNOLOGY SERVICE LIMITED

Company Number: 05651948



XB845WF0

Received for filing in Electronic Format on the: 17/01/2008

Company Details

Period Ending: 12/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

69 GREAT HAMPTON STREET At Registered Office
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM
B18 6EW

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GO AHEAD SERVICE LIMITED

Address: 69 GREAT HAMPTON STREET
BIRMINGHAM
WEST MIDLANDS
UNITED KINGDOM B18 6EW

Director 1:

Name: AXEL BALZER
Date of Birth: 29/09/1946
Nationality: GERMAN
Occupation: DIRECTOR

Address: WOEHRWOLDWEG 30
72766 REUTLINGEN
GERMANY

Director 2:

<i>Name:</i>	TORSTEN OPITZ	<i>Address:</i>	JOHANN-SEBASTIAN-BACH STR.
<i>Date of Birth:</i>	07/12/1970		22
<i>Nationality:</i>	GERMAN		70771
<i>Occupation:</i>	DIRECTOR		LEINFELDEN-ECHTERDINGEN
			GERMANY

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 12/12/2007

Name: **TORSTEN OPITZ**

Address: **JOHANN-SEBASTIAN-BACH STR. 22
70771 LEINFELDEN-ECHTERDINGEN
GERMANY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/12/2007** *Authenticated:* **Yes (E/W)**