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Annual Return



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Company Name: WATER TECHNOLOGY SERVICE LIMITED

Company Number: 05651948

Company Details

Period Ending: 12/12/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

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

Details of Officers of the Company

| Company Secretary 1: | | | |
|----------------------|---|--------|---|
| Name: | GO AHEAD SERVICE LIMITED | | 69 GREAT HAMPTON STREET BIRMINGHAM WEST MIDLANDS UNITED KINGDOM B18 6EW |
| Director | | | |
| Name: | AXEL BALZER | | WOEHRWOLDWEG 30 72766 REUTLINGEN GERMANY |
| | | | Occupation: DIRECTOR |
| Director | TORSTEN OPITZ | | JOHANN-SEBASTIAN-BACH STR. 22 70771 LEINFELDEN-ECHTERDINGEN GERMANY |
| Date of B | Birth: 0 7/ 12 / 1970 Nationality: | German | Occupation: DIRECTOR |
| | | | |

Share Capital

Issued Share Capital Details:

Class of Share Number of

Shares issued

Aggregate Nominal value

of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2008 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 12/12/2008

Name: TORSTEN OPITZ

Address:

Authorisation

Authoriser Designation: secretary Date Authorised: 23/01/2009 Authenticated: Yes (E/W)