



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X00I77II

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*Company Name:* **CROM SUPER DRINKING WATER SYSTEMS LTD.**

*Company Number:* **05656265**

*Date of this return:* **16/12/2011**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **GO AHEAD SERVICE LIMITED**

*Registered or  
principal address:* **69 GREAT HAMPTON STREET  
BIRMINGHAM  
WEST MIDLANDS  
UNITED KINGDOM  
B18 6EW**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**  
*Registration Number:* **05217519**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR AHMET**

*Surname:* **CALISKAN**

*Former names:*

*Service Address:* **64 REINICKENDORFERSTR.  
13347 BERLIN  
GERMANY**

*Country/State Usually Resident:* **GERMANY**

*Date of Birth:* **25/02/1975** *Nationality:* **GERMAN**

*Occupation:* **SALESMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>EUR</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

FULL MEMBER VOTING RIGHTS ARE ATTACHED TO EACH FULLY PAID SHARE. THE SHARE IS NOT REDEEMABLE BY THE COMPANY. NO PREEMPTION RIGHTS ATTACH TO THE SHARES. THE COMPANY MAY DECLARE DIVIDENDS IN ACCORDANCE WITH THE RESPECTIVE RIGHTS OF THE MEMBERS. MEMBERS HAVE THE RIGHT TO PARTICIPATE IN ANY DIVISION OF ASSETS UPON THE WINDING-UP OF THE COMPANY. TABLE A, AS AMENDED, APPLIES TO THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>EUR</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/12/2011 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NURTEN CALISKAN**

## *Authorisation*

*Authenticated*

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

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