



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/12/2010**

**X973FQ0L**

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

*Company Number:* **05656265**

*Date of this return:* **16/12/2010**

*SIC codes:* **5245**

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

*Situation of Registered Office:* **2 OLD BROMPTON ROAD  
SUITE 188  
LONDON  
SW7 3DQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **COMPANIES24 LTD.**

*Registered or  
principal address:* **2 OLD BROMPTON ROAD  
SUITE 188  
LONDON  
SW7 3DQ**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4888437**

---

*Company Director*    **1**

*Type:*                      **Person**

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

*Surname:*                **CALISKAN**

*Former names:*

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

**?WE (AS TRUSTEES) OR OUR CUSTOMERS KEEP THEIR SHARES "COMPLETELY NORMAL" AND NO ARRANGEMENTS HAVE BEEN MADE ABOUT DIVIDENDS OR OTHER RIGHTS.?**

## 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 16/12/2010 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* : **1 ORDINARY shares held as at 2010-12-16**  
*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.