



Companies House
— for the record —

363a_(ef)

Annual Return



XV4NDYZT

Received for filing in Electronic Format on the: **18/04/2008**

Company Name: **CLEAN WATER SOLUTIONS INTERNATIONAL LIMITED**

Company Number: **05733907**

Company Details

Period Ending: **27/03/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5119

*Registered Office
Address:*

**7 LAURA CLOSE
ENFIELD
UNITED KINGDOM
EN1 2DZ**

*Register of
Members Address:*

**7 LAURA CLOSE
ENFIELD
UNITED KINGDOM
EN1 2DZ**

*Register of Debenture
Holders Address:*

**7 LAURA CLOSE
ENFIELD
UNITED KINGDOM
EN1 2DZ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR MARCUS VAN BRABANT** *Address:* **7 LAURA CLOSE, PRIVATE RD.
ENFIELD
UNITED KINGDOM
EN1 2DZ**

Director 1 :

Name: **MR MARCUS VAN BRABANT** *Address:* **7 LAURA CLOSE
ENFIELD
UNITED KINGDOM
EN1 2DZ**

Date of Birth: **15/12/1977** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR MARC HORST STOBBE** *Address:* **ALFREDSTR. 270
ESSEN
GERMANY
45133**

Date of Birth: **04/09/1974** *Nationality:* **German** *Occupation:* **DIRECTOR**

Director 3 :

Name: **MR ROLOND REMI
SCHMITT**

Address: **MALVENHANG 12
ESSEN
GERMANY
45133**

Date of Birth: **01/09/1959**

Nationality: **French**

Occupation: **DIRECTOR**

Director 4 :

Name: **MR WOLFGANG BENJAMIN
FORSTER**

Address: **MALVENHANG 12
ESSEN
GERMANY
45133**

Date of Birth: **18/02/1977**

Nationality: **German**

Occupation: **DIRECTOR**

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
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

25 ORDINARY Shares held as at 27/03/2008

Name:

MARCUS VAN BRABANT

Address:

**7 LAURA CLOSE
ENFIELD
UNITED KINGDOM
EN1 2DZ**

Shareholding 2:

25 ORDINARY Shares held as at 27/03/2008

Name:

MARC HORST STOBBE

Address:

**ALFREDSTR. 270
ESSEN
GERMANY
45133**

Shareholding 3:

25 ORDINARY Shares held as at 27/03/2008

Name:

ROLOND REMI SCHMITT

Address:

**MALVENHANG 12
ESSEN
GERMANY
45133**

Shareholding 4:

25 ORDINARY Shares held as at 27/03/2008

Name:

WOLFGANG BENJAMIN FORSTER

Address:

MALVENHANG 12

ESSEN

GERMANY

45133

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/04/2008**

Authenticated: **Yes (E/W)**