



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2012**

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

Company Number: **05733907**

Date of this return: **15/03/2012**

SIC codes: **46190**

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

Situation of Registered Office: **7 LAURA CLOSE
ENFIELD
ENGLAND
EN1 2DZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARCUS**

Surname: **VAN BRABANT**

Former names:

Service Address: **7 LAURA CLOSE PRIVATE RD.
ENFIELD
ENGLAND
EN1 2DZ**

Company Director **1**

Type: **Person**

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

Surname: **VAN BRABANT**

Former names:

Service Address: **7 LAURA CLOSE
ENFIELD
ENGLAND
EN1 2DZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/12/1977**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARC HORST**

Surname: **STOBBE**

Former names:

Service Address: **ALFREDSTR. 270
ESSEN
GERMANY
45133**

Country/State Usually Resident: **GERMANY**

Date of Birth: **04/09/1974** *Nationality:* **GERMAN**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ROLOND REMI**

Surname: **SCHMITT**

Former names:

Service Address: **MALVENHANG 12
ESSEN
GERMANY
45133**

Country/State Usually Resident: **GERMANY**

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

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR WOLFGANG BENJAMIN**

Surname: **FORSTER**

Former names:

Service Address: **MALVENHANG 12
ESSEN
GERMANY
45133**

Country/State Usually Resident: **GERMANY**

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

Nationality: **GERMAN**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

The company's shares were admitted to trading on a market during the period of this return and a list of shareholders holding at least 5% of the issued shares of any share class of the company as at the date of the return are shown below

Shareholding 1 : **25 ORDINARY shares held as at the date of this return**

Name & Address **MARCUS VAN BRABANT
7 LAURA CLOSE
ENFIELD
ENGLAND
EN1 2DZ**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

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

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

*Name &
Address* **ROLOND REMI SCHMITT
MALVENHANG 12
ESSEN
GERMANY
45133**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

*Name &
Address* **WOLFGANG BENJAMIN FORSTER
MALVENHANG 12
ESSEN
GERMANY
45133**

Authorisation

Authenticated

This form was authorised by one of the following:

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