



Companies House
— for the record —

AR01 (ef)

Annual Return



XF7RJ2E

Received for filing in Electronic Format on the: **11/04/2010**

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

Company Number: **05733907**

Date of this return: **27/03/2010**

SIC codes: **5119**

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: **1977-12-15**

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: **1974-09-04** *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: **1959-09-01** *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: **1977-02-18** *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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 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

25 ORDINARY Shares held as at 27/03/2010

Name: **MARCUS VAN BRABANT**

Address:

Shareholding : 2

25 ORDINARY Shares held as at 27/03/2010

Name: **MARC HORST STOBBE**

Address:

Shareholding : 3

25 ORDINARY Shares held as at 27/03/2010

Name: **ROLOND REMI SCHMITT**

Address:

Shareholding : 4

25 ORDINARY Shares held as at 27/03/2010

Name: **WOLFGANG BENJAMIN FORSTER**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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