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Annual Return

Company Name:

CALK WATER SYSTEMS LTD

Company Number:

05855869

Received for filing in Electronic Format on the: 13/09/2007



Company Details

Period Ending: 23/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

5 JUPITER HOUSE CALLEVA

PARK ALDERMASTON

READING BERKSHIRE ENGLAND RG7 8NN At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: L4 YOU CO SEC LTD Address: 5 JUPITER HOUSE CALLEVA

PARK ALDERMASTON

READING BERKSHIRE

ENGLAND RG7 8NN

Director 1:

Name: MR INGBERT SCHOLZ Address: PAPENBUSCH 24

Date of Birth: 20/08/1969 LIPPSTADT

Nationality: GERMAN GERMANY 54558

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY EUR 1 EUR1

TOTALS 1 EUR1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY EUR Shares held as at 23/06/2007

Name: MR INGBERT SCHOLZ

Address: PAPENBUSCH 24

LIPPSTADT

GERMANY 54558

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/09/2007 Authenticated: Yes (E/W)