



Companies House
— for the record —

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Annual Return



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Company Name: **CALK WATER SYSTEMS LTD**

Company Number: **05855869**

Company Details

Period Ending: **23/06/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**5 JUPITER HOUSE
CALLEVA PARK
ALDERMASTON
READING
BERKSHIRE
ENGLAND
RG7 8NN**

Details of Officers of the Company

Company Secretary 1:

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: **MOELLERSTR. 28
LIPPSTADT 59555
GERMANY**

Date of Birth:

20/08/1969

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>
Other	1	EUR1

TOTALS

1

EUR1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/06/2008 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 23/06/2008

Name:

MR INGBERT SCHOLZ

Address:

**MOELLERSTR. 28
LIPPSTADT 59555
GERMANY**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/09/2008**

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